COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA HACKENSACK, NJ 07601



Agenda

Wednesday, February 19, 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

Presentation

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

<u>PUBLIC SESSION – 7:00 PM PUBLIC MEETING ROOM</u>

The public meeting will be viewable at:

www.facebook.com/BergenCountyCommissioners

Regular Business

Veteran of the Month Recognition - to the Family of Matthew Joskowitz

Public Comments

Resolutions

184-25 Administration & Finance

Meeting Date: 2/19/2025

Purpose: Provide TIBA Parking, Access & Revenue Control System

-Maintenance & Management Service Agreement

Dollar Amount: \$22,600.00 (Maintenance) NOT TO EXCEED

Encumber \$18,833.33 in 2025 Encumber \$ 3,766.67 in 2026 Additional Repairs (Open Ended)

Account No.: 01-201-26-310-100-044 CURRENT

Contract No.: 2500022 Requisition No.: 315766 Vendor No.: 23086

Name: Precision Technology Solutions

Address: 289 N Main Street, Ambler, PA 19002

Prepared By: PJG:jh

185-25 Administration & Finance/Budget & Capital Planning

Meeting Date: 2/19/2025

Purpose: To approve the second increase to the Temporary Budget

Grant Amount: \$2.036.199.00

Budget Year: 2025 Account No.: Various

Additional Information: To fund grants and other items that need a

temporary budget increase

Prepared By: MH

<u>186-25</u> Administration & Finance/Division of Information Technology

Meeting Date: 2/19/2025

Purpose: Authorize Shared Services Agreement with the Borough of Palisades Park for the Provision of Information Technology Services by

the County.

Dollar Amount: \$ REVENUE PRODUCING

Prepared By: RAP

187-25 Administration & Finance/ Division of Purchasing

Meeting Date: 2/19/2025

Purpose: Provide Food Services for Various County Locations

Vendor No.: 25678

Name: Kate's Kitchen Inc.

Address: 21 Main Street, 1st Floor, Hackensack, NJ 07601

Prepared By: JTH

188-25 Administration & Finance/ Division of Risk Management

Meeting Date: 2/19/2025

Purpose: Administer Third Party Administrator for Insurance other than Healthcare including General Liability & Workers' Compensation -

BC-RFQ-24-012

Dollar Amount: \$555,445.00 NOT TO EXCEED

Account Nos.:

01-201-23-215-100-266 - \$277,722.50 CURRENT 01-201-23-210-100-264 - \$277,722.50 CURRENT

Contract No.: 2500034 Contract Basis: RFQ Vendor No.: 516

Name: Acrisure LLC d/b/a Bergen Risk Managers Address: 100 Hilltop Road, Ramsey, NJ 07446

Prepared By: PJG:jh

189-25 Health Services

Meeting Date: 2/19/2025

Purpose: Professional Service: Physician's Assistant - Clinical

Community Liaison Services

Dollar Amount: \$60,000.00 NOT TO EXCEED Account No.: 02-213-42-330-424-022 GRANT

Contract No.: 2500021 Vendor No.: 16644

Name: Care Plus Bergen Inc., Bergen New Bridge Medical Center Address: 230 East Ridgewood Avenue, Paramus, NJ 07652

Prepared By: PJG:jh

190-25 Human Services

Meeting Date: 2/19/2025

Purpose: Provide Protective Services for Children, Families & Older

Adults (3rd Option) - BC-RFP-21-016

Dollar Amount: \$540,044.00 NOT TO EXCEED

Account Nos.: Various (See Attached / Below Schedule)

CURRENT

Contract Nos.: 2200054 - 2200061

Contract Basis: RFP

Vendor Nos.: Various (See Attached / Below Schedule)

Name: Various (See Attached / Below Schedule)

Prepared By: PJG:jh

191-25 Human Services

Meeting Date: 2/19/2025

Purpose: Renew the Shared Services Agreement with the Housing

Authority of the City of Hackensack for 40 Passaic Street

Dollar Amount: \$225,995.00 - \$112,997.50 (Temporary budget) - \$112,997.50 (Contingent upon necessary funds being appropriated in

the 2025 budget) NOT TO EXCEED

Account No.: 01-201-27-340-125-144 CURRENT

Contract No.: 2500025 Contract Basis: Other Vendor No.:16283 Name: Housing Authority of the City of Hackensack Address: 65 First Street - Hackensack, NJ 07601

Prepared By: MHD/ms/rs/lb

192-25 Human Services

Meeting Date: 2/19/2025

Purpose: Provide Head Start Program (1st Option) - BC-RFP-23-020

Dollar Amount: \$371,780.00 NOT TO EXCEED Account No.: 01-201-27-340-125-141 CURRENT

Contract No.: 2400043 Contract Basis: RFP Vendor No.: 14847

Name: Greater Bergen Community Action, Inc. / Head Start

Address: 392 Main Street, Hackensack, NJ 07601

Prepared By: PJG:jh

193-25 Human Services

Meeting Date: 2/19/2025

Purpose: Provide Services at the Bergen County Housing, Health &

Human Services Center (2nd Option) - BC-RFP-22-016

Dollar Amount: \$661,600.00 NOT TO EXCEED

Account Nos.: Various (See Attached / Below Schedule)

CURRENT

Various (See Attached / Below Schedule) GRANT

Contract No.: 2300048, 2400026

Contract Basis: RFP

Vendor Nos.: 17495, 905224 Name: Care Plus NJ, Inc.

Address: 610 Valley Health Plaza, Paramus, NJ 07652

Name: Housing Authority of Bergen County

Address: 120 South River Street, Hackensack, NJ 07601

Prepared By: PJG:jh

194-25 Human Services

Meeting Date: 2/19/2025

Purpose: Provide Services for Homeless Prevention (2nd Option) -

BC-RFP-22-017

Dollar Amount: \$441,500.00 NOT TO EXCEED

Account Nos.:

02-213-42-340-501-226 - \$425,800.00 GRANT 01-201-27-340-125-145 - \$ 15,700.00 CURRENT

Contract No.: 2300075 Contract Basis: RFP Vendor No.: 5795

Name: Center for Food Action (CFA)

Address: 192 West Demarest Avenue, Englewood, NJ 07631

Prepared By: PJG:jh

195-25 Human Services/ Division of Disability Services

Meeting Date: 2/19/2025

Purpose: Modify Resolution No. 0327-24, adopted April 4, 2024, to

Increase the Rates Paid to Adult Day Health Care Centers

Dollar Amount: N/A

Account No.: 02-213-42-340-405-022 GRANT

Contract Basis: Grant

Name: Various

Address: Various Agencies Prepared By: MHD/asd/ms/rs

196-25 Human Services/ Division of Alternatives to Domestic Violence

Meeting Date: 2/19/2025

Purpose: Accept New Jersey Victim Assistance Grant funding to link domestic abuse survivors with comprehensive Legal Advocacy and

Empowerment services

Dollar Amount: \$137,500.00 NOT TO EXCEED \$95,695.00

In-Kind Match NOT TO EXCEED

Contract Basis: Grant

Name: New Jersey Department of Law and Public Safety, Office of the

Attorney General, Division of Administration

Address: Richard J. Hughes Justice Complex - 25 Market Street, Box

080 - Trenton, NJ 08625-0080 Prepared By: MHD/mh/ms/rs/lb

197-25 Health Services/ Division of Environmental Health

Meeting Date: 2/19/2025

Purpose: Provide & Install one (1) Animal Transport Body with Options

(Coop) - BC-Bid # 24-06

Dollar Amount: \$87,582.00 NOT TO EXCEED

Account No.: 03-200-56-330-268 TRUST

Requisition No.: 310274 Contract Basis: Bid Vendor No.: 8726

Name: Cliffside Body Corp

Address: 130 Broad Avenue, Fairview, NJ 07022

Prepared By: PJG:jh

<u>198-25</u> Human Services/ Division of Senior Services

Meeting Date: 2/19/2025

Purpose: Apply for and Accept Creative Aging Initiative (CAI) Grant

Funds

Dollar Amount: \$20.000.00 NOT TO EXCEED

Contract Basis: Grant

Name: New Jersey State Council on the Arts

COMMISSIONERS Address: P.O. Box 306, Trenton, NJ 08625-0306 Prepared By: MHD/lj/by/rs/cw 199-25 **Parks** Meeting Date: 2/19/2025 Purpose: Authorize Agreement with Friends of the Bergen County Zoo, Inc. for Operation of Gift Shop at Bergen County Zoological Park. Prepared By: CD/JK/SC <u>200-25</u> **Parks** Meeting Date: 2/19/2025 Purpose: Authorize Agreement with Passaic River Rowing Association for Transfer of Green Acres Grant Funding for Bergen County Rowing Center at Riverside County Park South Dollar Amount: \$1,150,000.00 GRANT Account No.: 03-200-56-130-910-213 TRUST Vendor No.: 810532 Name: Passaic River Rowing Association Address: 797 Riverside Avenue, Lyndhurst, NJ 07071 Prepared By: CD/as 201-25 **Parks** Meeting Date: 2/19/2025 Purpose: Green Acres Enabling Resolution Authorize Carlton Hill Bergen County Greenway Park Grant Agreement Dollar Amount: \$1,750,000.00 GRANT Prepared By: CD/as 202-25 **Parks** Meeting Date: 2/19/2025 Purpose: Provide Signs and Equipment Dollar Amount: \$22.265.00 NOT TO EXCEED Account No.: 03-200-56-375-225 TRUST Requisition No.: 316298 Vendor No.: 15391 Name: Sojo Graphics d/b/a Signs by Tomorrow - Paramus Address: 1108 A Goffle Road, Hawthorne, NJ 07506 Prepared By: PJG:jh <u>203-25</u> **Parks** Meeting Date: 2/19/2025

Purpose: Construction Services - Darlington Swim Lake Platform

Inspection Repairs

Dollar Amount: \$298,700.00 NOT TO EXCEED Account No.: 04-215-23-28-3700-375 CAPITAL

Contract No.: 2500035

Contract Basis: Choose an item.

Contract Term: Vendor No.: 902486

Name: J. Fletcher Creamer & Son, Inc.

Address: 101 East Broadway, Hackensack, NJ 07601

Prepared By: CD:sa

204-25 Planning and Engineering

Meeting Date: 2/19/2025 Purpose: Subdivision Approval

Site Plan/Subdivision No.: SD 7988M - Tenafly

Name: David & Aline Smolanoff

Prepared By: TD/WB/lh

205-25 Planning & Engineering

Meeting Date: 2/19/2025

Purpose: Provide Liberty Street & Redneck Ave Intersection, Little

Ferry Improvements - C-24-002

Dollar Amount: \$824,965.00 NOT TO EXCEED

Account Nos.:

03-200-56-292-912 - \$17,210.00 TRUST 04-226-55-15-01 - \$665,387.00 CAPITAL

04-215-20-11-1900-241 - \$142,368.00 CAPITAL

Contract No.: 2500011 Contract Basis: Bid Vendor No.: 23462 Name: Zuccaro Inc.

Address: 64 Commerce Street, Garfield, NJ 07026

Prepared By: PJG:jh

206-25 Planning and Engineering

Meeting Date: 2/19/2025 Purpose: Subdivision Approval

Site Plan/Subdivision No.: SD 7997M - Saddle River

Name: 181 Saddle River, LLC

Prepared By: TD/WB/lh

207-25 Planning and Engineering

Meeting Date: 2/19/2025

Purpose: Authorize Grant Application & Execution of Agreement with NJDOT for the Kinderkamack Road Bridge over Pascack Brook in the

Boroughs of Hillsdale & Westwood

Dollar Amount: \$2,679,014.00 NOT TO EXCEED

Account No.: GRANT

Prepared By: JAF:sa

208-25 Planning and Engineering

Meeting Date: 2/19/2025

COMMISSIONERS

Purpose: Authorize Release of Performance Guarantee Site Plan/Subdivision No.: SP 8547 - Hackensack Name: R & H Hackensack Urban Renewal, LLC Prepared By: TD/WB/lh <u>209-25</u> Planning & Engineering Meeting Date: 2/19/2025 Purpose: Provide County Road, Hardenburgh Ave. & Piermont Road, Demarest Intersection Improvements - C-24-017 Dollar Amount: \$458,524.99 NOT TO EXCEED Account Nos.: 04-215-15-29-1900-150 - \$ 33.298.00 CAPITAL 04-215-16-20-1900-241 - \$160,851.36 CAPITAL 04-215-20-02-1900-241 - \$ 22,028.51 CAPITAL 04-215-20-11-1900-241 - \$242,347.12 CAPITAL Contract No.: 2500026 Contract Basis: Bid Vendor No.: 24275 Name: J.C. Contracting Inc. Address: 681 Mill Street, Rahway, NJ 07065 Prepared By: PJG:jh 210-25 Planning and Engineering Meeting Date: 2/19/2025 Purpose: Authorize Release of Performance Guarantee Site Plan/Subdivision No.: SP 8653 - Rochelle Park Name: Bergen Landscaping Prepared By: TD/WB/lh 211-25 Planning and Engineering Meeting Date: 2/19/2025 Purpose: Site Plan Approval Site Plan/Subdivision No.: SP 8841 - Lodi Name: Henry West, LLC Prepared By: TD/WB/lh 212-25 Planning and Engineering Meeting Date: 2/19/2025 Purpose: Site Plan Approval

<u>213-25</u>	Planning and Engineering
	Meeting Date: 2/19/2025

Prepared By: TD/WB/lh

Purpose: Authorize Release of Performance Guarantee Site Plan/Subdivision No.: SD 7911 - Washington Township

Site Plan/Subdivision No.: SP 8818 - Closter Name: Village School Development, LLC

Name: 34 Maple Avenue, LLC

Prepared By: TD/WB/lh

214-25 Planning & Engineering

COMMISSIONERS

Meeting Date: 2/19/2025

Purpose: Provide As Needed Utility Construction, Bridge & Culvert

Repairs (Coop) (1st Option) - BC-Bid-22-46

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

Contract No.: Open Ended

Contract Basis: Bid

Vendor Nos.: 19528, 902486, 16875

Name: Various (See Attached / Below Schedule)

Prepared By: PJG:jh

215-25 Prosecutor's Office

Meeting Date: 2/19/2025

Purpose: Amended Legal Services Contract with the law firm Eric M. Bernstein & Associates, LLC to provide legal counsel to the Bergen

County Prosecutor's Office in connection with Labor Matters

Dollar Amount: \$20,000.00 NOT TO EXCEED Account No.: 01-201-25-275-100-021 CURRENT

Contract No.: 2500014 Vendor No.: 20035 Prepared By: TD/cel

216-25 Prosecutor's Office

Meeting Date: 2/19/2025

Purpose: Approving a Memorandum of Agreement Extending and Modifying the Collective Bargaining Agreement between the Bergen County Prosecutor's Office and United Public Service Employees

Union (Computer Unit). Prepared By: KGA

217-25 Prosecutor's Office

Meeting Date: 2/19/2025

Purpose: Provide Vehicle Repairs: Repairs to Police Confiscated

Vehicles

Dollar Amount: \$36,815.18 NOT TO EXCEED Account No.: 13-200-56-275-321 TRUST

Requisition No.: 316093 Vendor No.: 924601

Name: The Borough of Paramus, Mechanical Division Address: 1 Carlough Place, Paramus, NJ 07652

Prepared By: PJG:jh

218-25 Prosecutor's Office

Meeting Date: 02/19/2025

Purpose: Legal Services Contract with Hanrahan Pack, LLC to provide the legal representation of the Bergen County Prosecutor's Office in the

matter Trapani v. County of Bergen, et al.
Dollar Amount: \$15,000.00 NOT TO EXCEED
Account No.: 01-201-25-275-100-021 CURRENT

Contract No.: 2500019 Vendor No.: 18655 Prepared By: TD/cel

219-25 Prosecutor's Office

COMMISSIONERS

Meeting Date: 3/19/2025

Purpose: Authorizing Advanced Travel Expenses for Imminent Authorized Official Travel for the employees of the Bergen County Prosecutor's Office (BCPO) for the 2025 calendar year per N.J.S.A.

40A:5-16.1. Prepared By: KA

<u>220-25</u> Public Safety/ Division of Emergency Management

Meeting Date: 2/19/2025

Purpose: Provide License Agreement (Coop) - BC-Bid-24-38

Dollar Amount: \$200,000.00 NOT TO EXCEED

Account Nos.:

02-213-42-252-281-424 \$158,557.50 GRANT 02-213-42-252-389-424 \$ 41,442.50 GRANT

Requisition No.: 315095 Contract Basis: Bid Vendor No.: 23242

Name: SHI International Corp.

Address: 290 Davidson Ave., Somerset, NJ 08873

Prepared By: PJG:jh

221-25 Public Safety/ Division of Emergency Management

Meeting Date: 2/19/2025

Purpose: Provide Camera Equipment / Support (Coop) - Bid # 23-17

Dollar Amount: \$119,343.00 NOT TO EXCEED

Account Nos.:

02-213-42-252-282-424 \$80,000.00 GRANT 02-213-42-252-282-424 \$39,343.00 GRANT

Requisition Nos.: 315071, 315077

Contract Basis: Bid Vendor No.: 20856

Name: Gold Type Business Machines Inc.

Address: 351 Paterson Ave., East Rutherford, NJ 07073

Prepared By: PJG:jh

<u>222-25</u> Public Safety/ Division of Emergency Management

Meeting Date: 2/19/2025

Purpose: Provide Collaborative Response Graphics (Coop) BC-BID

24-73

Dollar Amount: \$250,000.00 NOT TO EXCEED

Contract No.: Open Ended

Contract Basis: Bid Vendor No.: 25216

Name: Critical Response Group, Inc.

Address: PO Box 831, Island Heights, NJ 08732

Prepared By: PJG:jh

<u>223-25</u> Public Works/ Division of Community Transportation

Meeting Date: 2/19/2025

Purpose: Authorize submission of renewal application for the Program-Enhanced Mobility of Seniors and People with Disabilities

(FFY 2024 FTA Section 5310)

Dollar Amount: \$300,000.00 GRANT \$300.000.00 COUNTY MATCH

\$600,000.00 TOTAL

Contract Basis: Grant Name: New Jersey Transit

Address: One Penn Plaza East, 4th. Floor, Newark, NJ 07105

Prepared By: DA/jv

<u>224-25</u> Public Works/ Division of Community Transportation

Meeting Date: 2/19/2025

Purpose: Purchase Fifteen (15) Passenger Buses with Options (Coop)

- Bid-24-58

Dollar Amount: \$1,691,940.00 NOT TO EXCEED

Account Nos.:

04-215-22-17-2930-642 - \$999,940.00 CAPITAL 04-215-23-17-2930-642 - \$692,000.00 CAPITAL

Requisition No.: 316228 Contract Basis: Bid Vendor No.: 23893

Name: Rohrer Enterprises D/B/A Rohrer Bus Sales Address: 314 Dickinson Street, Trenton, NJ 08638

Prepared By: PJG:jh

225-25 Public Works/ Division of General Services

Meeting Date: 2/19/2025

Purpose: Provide Water Mitigation at Community Services Building

Dollar Amount: \$21,901.20 NOT TO EXCEED Account No.: 01-203-26-310-100-077 CURRENT

Requisition No.: 314890 Vendor No.: 18475

Name: Timeless Restore LLC DBA Servicemaster by Timeless

Address: 105 W Dewey Ave., Building B Unit 13, Wharton, NJ 07885

Prepared By: PJG:jh

COMMISSIONERS

226-25 Public Works/ Division of General Services

Meeting Date: 2/19/2025

Purpose: Provide Janitorial Cleaning Services for Various Bergen

County Locations (2nd Option) - BC-RFP-21-018 Dollar Amount: \$1,669,921.48 NOT TO EXCEED

Account Nos.:

01-201-26-310-100-022 CURRENT - \$1,606,959.48

Encumber \$1,473,046.19 in 2025 Encumber \$ 133,913.29 in 2026

01-201-25-270-105-044 CURRENT - \$33,130.00

Encumber \$30,369.17 in 2025 Encumber \$ 2,760.83 in 2026

01-201-25-270-280-044 CURRENT - \$29,832.00

Encumber \$27,346.00 in 2025 Encumber \$ 2,486.00 in 2026

Contract No.: 2200029 Contract Basis: RFP Vendor No.: 15181

Name: Maverick Building Services Inc.

Address: 22 Chestnut Street, Rutherford, NJ 07070

Prepared By: PJG:jh

227-25 Public Works/ Division of General Services

Meeting Date: 2/19/2025

Purpose: Provide Water Treatment at One Bergen County Plaza, Justice Center & Prosecutor's Office, Paramus - BC-Bid-24-61.1

Dollar Amount: \$26,000.00 NOT TO EXCEED Account No.: 01-201-26-310-100-103 CURRENT

\$11,891.00 - 2025 \$12,972.00 - 2026 \$ 1,137.00 - 2027 Contract No.: 2500024 Contract Basis: Bid Vendor No.: 25282

Name: WEI H2O of New York, LLC dba Scientific Water

Address: 1574 County Rd 10, Mead, NE 68041

Prepared By: PJG:jh

228-25 Public Works/ Division of General Services

Meeting Date: 2/19/2025

Purpose: Remove /Replace Boiler & Piping & other Components at

Justice Center via: Hunterdon Cooperative

Dollar Amount: \$62,313.02 NOT TO EXCEED

Account No.: 04-215-21-18-3100-042 CAPITAL

Requisition No.: 312723

Vendor No.: 2213

Name: Manhattan Welding Co. Inc.

Address: 1434 Chestnut Ave., Hillside, NJ 07205

Prepared By: PJG:jh

229-25 Public Works/ Division of General Services

Meeting Date: 2/19/2025

Purpose: Provide Sprinkler Replacement at Bergen County Corrections and Rehabilitation Center - BC-Bid-21-30.2 Dollar Amount: \$18,380.00 NOT TO EXCEED Account No.: 04-215-23-17-3100-053 CAPITAL

Requisition No.: 316129 Contract Basis: Bid Vendor No.: 14639

Name: Protective Measures Inc. LLC

Address: 305 Palmer Rd. Denville, NJ 07834

Prepared By: PJG:jh

230-25 Public Works/ Division of General Services

Meeting Date: 2/19/2025

Purpose: Provide Gas Furnace & A/C Split Systems Replacement for K-9 Units at Corrections & Rehabilitation Center (Coop) BC-Bid-24-55

Dollar Amount: \$22,785.00 NOT TO EXCEED

Account Nos.:

04-215-22-17-3100-053 - \$ 1,479.56 CAPITAL 04-215-23-17-3100-053 - \$21,305.44 CAPITAL

Requisition No.: 315710 Contract Basis: Bid Vendor No.: 21456

Name: Air Systems Maintenance

Address: 718 Jefferson Ave., Kenilworth, NJ 07033

Prepared By: PJG:jh

231-25 Public Works/ Division of General Services

Meeting Date: 2/19/2025

Purpose: Provide Garage Roof Replacement at Conklin Youth Center

(Coop) - Bid-23-46

Dollar Amount: \$36,000.00 NOT TO EXCEED Account No.: 04-215-22-17-3100-060 CAPITAL

Requisition No.: 314981 Contract Basis: Bid Vendor No.: 26364 Name: Pravco, Inc.

Address: 245 Westcott Drive, Rahway, NJ 07065

Prepared By: PJG:jh

COMMISSIONERS

232-25 Public Works/ Division of General Services

Meeting Date: 2/19/2025

Purpose: Provide & Install Windows at Prosecutor's Office, Two

Bergen County Plaza, Hackensack

Dollar Amount: \$28,000.00 NOT TO EXCEED Account No.: 04-215-19-21-4100-045 CAPITAL

Requisition No.: 316616 Vendor No.: 20706

Name: Molba Construction

Address: 392 Liberty Street, Little Ferry, NJ 07643

Prepared By: PJG:jh

233-25 Public Works/ Division of Operations

Meeting Date: 2/19/2025

Purpose: Provide Drainage Repairs, Replacement for 4-12 River

Road, Fair Lawn NJ (Coop) - BC-Bid # 22-46 Dollar Amount: \$18,125.00 NOT TO EXCEED Account No.: 04-215-20-16-2920-189 CAPITAL

Requisition No.: 315276 Contract Basis: Bid Vendor No.: 1053

Name: J. Fletcher Creamer, Son Inc.

Address: 101 E Broadway, Hackensack, NJ 07601

Prepared By: PJG:jh

234-25 Public Works/ Division of Operations

Meeting Date: 2/19/2025

Purpose: Provide Payment Award: Traffic Marking Services - Job

Completed - BC-Bid-24-20

Dollar Amount: \$87,484.58 NOT TO EXCEED Account No.: 01-203-26-292-100-128 CURRENT

Requisition No.: 315815 Contract Basis: Bid Vendor No.: 3359

Name: Statewide Striping Co.

Address: 499 Pomeroy Road, Parsippany, NJ 07054

Prepared By: PJG:jh

235-25 Public Works/ Division of Operations

Meeting Date: 2/19/2025

Purpose: Emergency: Repair Work at Wyckoff Ave., Wyckoff

Dollar Amount: \$59,897.62 NOT TO EXCEED Account No.: 04-215-19-11-2920-189 CAPITAL

Requisition No.: 315209 Contract Basis: Bid Vendor No.: 900324

Name: Joseph M Sanzari Inc.

Address: 100 W. Franklin St., Hackensack, NJ 07601

Prepared By: PJG:jh

236-25 Public Works/ Division of Operations

Meeting Date: 2/19/2025

Purpose: Provide Drainage Improvements, Repairs, at Central Ave. &

Godwin Ave., Midland Park (Coop) - BC-Bid # 22-46 Dollar Amount: \$39,000.00 NOT TO EXCEED Account No.: 04-215-20-16-2920-189 CAPITAL

Requisition No.: 316117 Contract Basis: Bid Vendor No.: 1053

Name: J. Fletcher Creamer, Son Inc

Address: 101 E Broadway, Hackensack, NJ 07601

Prepared By: PJG:jh

237-25 Public Works/ Division of Operations

Meeting Date: 2/19/2025

Purpose: Provide Emergency Paving at 119 River Road, Edgewater

(Coop) - BC-Bid-23-13

Dollar Amount: \$177,492.60 NOT TO EXCEED

Account Nos.:

04-215-22-17-2920-189 - \$ 20,000.00 CAPITAL 04-215-22-17-2920-189 - \$128,931.42 CAPITAL 04-215-20-16-2920-189 - \$ 28,561.18 CAPITAL

Requisition No.: 316235 Contract Basis: Bid Vendor No.: 900324

Name: Joseph M Sanzari Inc.

Address: 100 W. Franklin St., Hackensack, NJ 07601

Prepared By: PJG:jh

238-25 Public Works/ Division of Operations

Meeting Date: 2/19/2025

Purpose: Provide Drainage Repair, Improvements at Rochelle Ave.,

Rochelle Park (Coop) - BC-Bid-23-13

Dollar Amount: \$112,588.00 NOT TO EXCEED Account No.: 04-215-22-17-2920-189 CAPITAL

Requisition No.: 316246 Contract Basis: Bid Vendor No.: 900324

Name: Joseph M Sanzari Inc.

Address: 100 West Franklin St., Hackensack, NJ 07601

Prepared By: PJG:jh

239-25 Public Works/ Division of Operations

Meeting Date: 2/19/2025

Purpose: Provide Drainage Repairs at Passaic Ave & Terhune

Dollar Amount: \$34,410.00 NOT TO EXCEED Account No.: 04-215-20-16-2920-189 CAPITAL

Requisition No.: 315989 Vendor No.: 26772

Name: D & L Paving Contractors

Address: 675 Franklin Avenue, Nutley, NJ 07110

Prepared By: PJG:jh

240-25 Sheriff's Office

Meeting Date: 2/19/2025

Purpose: Authorize Grant Application and Grant Agreement - 2025

Drug Recognition Expert; SAGE Grant #FED-2025, Grant

#AL-25-45-01-06

Dollar Amount: \$30,500.00 NOT TO EXCEED

Contract Basis: Grant Prepared By: acb

241-25 Sheriff's Office

Meeting Date: 2/19/2025

Purpose: Provide Annual Agreement (Coop) - BC-Bid-24-38

Dollar Amount: \$52,426.82 NOT TO EXCEED

Account Nos.:

01-201-25-270-105-096 - \$22,160.90 CURRENT 01-201-25-270-280-096 - \$30,265.92 CURRENT

Requisition No.: 315651 Contract Basis: Bid Vendor No.: 23242

Name: SHI International Corp.

Address: 290 Davidson Ave., Somerset, NJ 08873

Prepared By: PJG:jh

242-25 Sheriff's Office

Meeting Date: 02/19/2025

Purpose: Legal Services Contract with Trenk, Isabel, Saddiqi & Shahdanian PC to provide the legal representation of the Bergen County Sheriff's Office in the matter Trapani v. County of Bergen, et al.

Dollar Amount: \$15,000.00 NOT TO EXCEED Account No.: 01-201-25-270-280-021 CURRENT

Contract No.: 2500020 Vendor No.: 26428 Prepared By: TD/cel

243-25 Sheriff's Office/ Corrections & Rehabilitation Center

Meeting Date: 2/19/2025

Purpose: Provide Annual Agreement (Coop) - BC-Bid-24-38

Dollar Amount: \$66,909.28 NOT TO EXCEED Account No.: 01-201-25-2750-280-096 CURRENT

Requisition No.: 315647 Contract Basis: Bid Vendor No.: 23242

Name: SHI International Corp.

Address: 290 Davidson Ave., Somerset, NJ 08873

Prepared By: PJG:jh

244-25 Sheriff's Office/ Corrections and Rehabilitation Center

Meeting Date: 2/19/2025

Purpose: Provide Annual Maintenance Agreement Dollar Amount: \$38,150.00 NOT TO EXCEED Account No.: 01-203-25-270-280-096 CURRENT

Requisition No.: 313711 Vendor No.: 24303 Name: Fusion Health

Address: 10 Woodbridge Center Drive, Woodbridge, NJ 07095

Prepared By: PJG:jh

245-25 County Executive

COMMISSIONERS

Health Services/ Division of Mental Health and Addiction Services

Meeting Date: 2/19/2025 Appointment of Michael Klumpp

Board/ Authority: Local Advisory Committee on Alcoholism and Drug

Abuse

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

Prepared By: JL

246-25 County Executive

Health Services/ Division of Mental Health & Addiction Services

Meeting Date: 2/19/2025 Appointment of Melanie Siletti

Board/ Authority: Opioid Settlement Advisory Council Term of Appointment: 12/1/2022 to 11/30/2025

Prepared By: TJD

247-25 County Executive

Health Services/ Division of Mental Health and Addiction Services

Meeting Date: 2/19/2025 Appointment of Matthew Reber

Board/ Authority: Mental Health Board Term of Appointment: 7/1/2024 to 6/30/2027

Prepared By: JL

248-25 County Executive

Planning & Engineering
Meeting Date: 2/19/2025
Reappointment of Hedy Grant
Board/ Authority: Planning Board
Term of Appointment: 1/1/2025 to 12/31/2027
Prepared By: JL

County Executive
Planning & Engineering
Meeting Date: 2/19/2025
Reappointment of Mark Distler
Board/ Authority: Planning Board
Term of Appointment: 1/1/2025 to 12/31/2027
Prepared By: JL

250-25 County Executive

COMMISSIONERS

249-25

Non-Departmental Agency Meeting Date: 2/19/2025 Reappointment of Jason Some

Board/ Authority: Bergen County Improvement Authority

Term of Appointment: 2/1/2025 to 2/1/2030

Prepared By: JL

251-25 County Executive

Human Services/ Office for Children

Meeting Date: 2/19/2025 Appointment of Kellie Lynch

Board/ Authority: Office for Children Advisory Board

Term of Appointment: 9/16/2022 to 9/15/2025

Prepared By: JL

252-25 County Executive

Non-Departmental Agency Meeting Date: 2/19/2025

Reappointment of Diane Testa, Esq.

Board/ Authority: Bergen County Utilities Authority

Term of Appointment: 2/1/2025 to 2/1/2030

Prepared By: JL/cl

253-25 County Executive

Non-Departmental Agency Meeting Date: 2/19/2025

Reappointment of Thomas Kelley

Board/ Authority: Bergen County Utilities Authority

Term of Appointment: 2/1/2025 to 2/1/2030

Prepared By: JL

254-25 County Executive

Meeting Date: 2/19/2025

Reappointment of Ronald Phillips

Board/ Authority: Bergen County Utilities Authority Term of Appointment: 2/1/2024 to 1/31/2029

Prepared By: JL

255-25 County Executive

COMMISSIONERS

Administration & Finance Meeting Date: 2/19/2025 Reappointment of Ana Marti

Board/ Authority: Special Services School District Board of Education

Term of Appointment: 7/1/2023 to 6/30/2026

Prepared By: JL

256-25 County Executive

Administration & Finance Meeting Date: 2/19/2025 Reappointment of Mark Longo

Board/ Authority: Bergen Community College Board of Trustees

Term of Appointment: 11/1/2024 to 10/31/2028

Prepared By: JL

257-25 County Executive

Administration & Finance Meeting Date: 2/19/2025

Reappointment of Adam Silverstein

Board/ Authority: Bergen Community College Board of Trustees

Term of Appointment: 11/1/2024 to 10/31/2028

Prepared By: JL

258-25 County Executive

Administration & Finance Meeting Date: 2/19/2025

Reappointment of Dr. Sheetal Ranjan

Board/ Authority: Bergen Community College Board of Trustees

Term of Appointment: 11/1/2024 to 10/31/2028

Prepared By: JL

259-25 County Counsel

Meeting Date: 02/19/2025

Purpose: Amended Legal Services Contract with Chasan, Lamparello, Mallon & Cappuzzo, PC to provide Educational Training Seminars, Workplace Investigations and Litigation Support in various matters

Dollar Amount: \$20,000.00 NOT TO EXCEED Account No.: 01-201-23-210-100-268 CURRENT

Contract No.: 2500012 Vendor No.: 19804 Prepared By: TD/cel

260-25 County Counsel

COMMISSIONERS

Meeting Date: 2/19/2025

Purpose: Legal Services Contract with Vince A. Sicari, Esq. to represent the County Adjuster in Civil Commitment Hearings

Dollar Amount: \$7,500.00 Not to Exceed Account No.: 01-201-23-210-100-268 Current

Contract No.: 2500015 Vendor No.: 24560 Prepared By: TD/cel

261-25 County Counsel

Meeting Date: 2/19/2025

Purpose: Amended Legal Services Contract with Louis J. Lamatina, Esq. to represent the County Adjuster in Civil Commitment Hearings

Dollar Amount: \$10,000.00 NOT TO EXCEED Account No.: 01-201-23-210-100-268 CURRENT

Contract No.: 2500016 Vendor No.: 24880 Prepared By: TD/cel

262-25 County Counsel

Meeting Date: 2/19/2025

Purpose: Amended Legal Services Contract with the law firm of Bruno & Ferraro to provide the legal representation to Bergen County Adjuster

in Civil Commitment Hearings

Dollar Amount: \$7,500.00 NOT TO EXCEED Account No.: 01-201-23-210-100-268 CURRENT

Contract No.: 2500018 Vendor No.: 917532 Prepared By: TD/cel

263-25 County Counsel

Meeting Date: 2/19/2025

Purpose: Amending Legal Services Contract with the law firm

Greenbaum, Rowe, Smith & Davis LLP to provide legal counsel to the County of Bergen in negotiations with several managed care payer

plans

Dollar Amount: \$5,000.00 Not to Exceed Account No.: 01-201-23-210-100-268 Current

Contract No.: 2500017 Vendor No.: 920928 Prepared By: TD/cel

264-25 Parks/ Division of Parks and Recreation

Meeting Date: 2/19/2025

Purpose: Holiday Lights at Van Saun Park Dollar Amount: \$27,240.00 NOT TO EXCEED Account No.: 03-200-56-375-225 TRUST

Requisition No.: 311959 Vendor No.: 26140

Name: Mikes Landscaping - Snow Plowing Address: 9 Knollwood Rd., Whippany, NJ 07981

Prepared By: PJG:jh

Ordinances

COMMISSIONERS

First Reading

25-04f Ordinance 25-04

Meeting Date: 2/19/2025

Planning & Engineering/ Division of Engineering

Reading: First

Purpose: Revise the Existing Speed Limit on Johnson Avenue - City

of Hackensack

Prepared By: JAF:sa

<u>25-05f</u> Ordinance 25-05

Meeting Date: 2/19/2025

Planning & Engineering/ Division of Engineering

Reading: First

Purpose: No Left Turn - Hackensack Street at Erie Avenue -

Meadow Road - Borough of Rutherford

Prepared By: JAF:sa

25-06f Ordinance 25-06

Meeting Date: 2/19/2025

Public Works Reading: First

Purpose: To adopt an Ordinance forbidding the discarding,

dumping or depositing of waste and other items along, in and/or on any lands, waterways, roads, streets, etc. maintained, leased or

under the jurisdiction or control of the County of Bergen

Prepared By: FT

Adjournment