

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda

Wednesday, December 17, 2025

Sine Die

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.

SINE DIE – 4:30 PM CALABRESE CAUCUS ROOM

Regular Business

Public Comments

Resolutions

1672-25

Administration & Finance
Meeting Date: 12/17/2025
Purpose: Care Plus Bergen Inc., located in Paramus, New Jersey, has agreed to furnish the services of Diane Darmody to act as Director of Nursing for the County of Bergen
Dollar Amount: \$20,000.00 NOT TO EXCEED
\$ 3,333.00 encumbered in 2025
\$10,000.00 encumbered in 2026
\$ 6,667.00 encumbered in 2027
Account No.: 01-201-27-330-100-021 CURRENT
Contract No.: 2500341
Vendor No.: 16644
Name: Care Plus Bergen Inc. d/b/a Bergen New Bridge Medical Center
Address: 230 East Ridgewood Avenue, Paramus, New Jersey, 07652
Prepared By: JTH

1673-25

Administration & Finance/Budget & Capital Planning
Meeting Date: 12/17/2025
Purpose: To Accept Carryover Funds for the 2024-2025 Workfirst New Jersey (WFNJ) Grant
Grant Amount: \$ 145,519.22
Budget Year: 2025
Grant Term:
Additional Information:
Prepared By: MH

- [1674-25](#) Administration & Finance/Budget & Capital Planning
Meeting Date: 12/17/2025
Purpose: Amendment Increase to Res#1201-25 - Acceptance of carryover funds from the 2024-2025 Workforce Innovation Opportunity Act (WIOA) grant
Grant Amount: \$990,809.25
Additional Information: To increase the carryover amounts based on the approved allocations by the Bergen County Schools of Technology and State of NJ
Prepared By: MG
- [1675-25](#) Administration & Finance/Budget & Capital Planning
Meeting Date: 12/17/2025
Purpose: To Approve Chapter 159: PY24/FY25 Workforce Innovation Opportunity Act - WIOA Grant Carryover funding
Funding Source: State of New Jersey, Department of Labor and Workforce Development
Grant Amount: \$1,692,335.65
Budget Year: 2025
Account No.: To be assigned upon resolution passage
Grant Term: 7/1/2024 - 6/30/2026
Additional Information:
Prepared By: MH
- [1676-25](#) Administration & Finance/Budget & Capital Planning
Meeting Date: 12/17/2025
Purpose: To Approve Chapter 159: Carryover funds from 2024-2025 Workfirst New Jersey (WFNJ) Grant Funds
Funding Source: State of New Jersey Department of Labor & Workforce Development (LWD)
Grant Amount: \$145,339.22
Budget Year: 2025
Account No.: To be assigned upon resolution passage
Grant Term: 7/1/24 to 12/31/2025
Prepared By: MH
- [1677-25](#) Administration & Finance/ Workforce Development Board
Meeting Date: 12/17/2025
Purpose: Agreement with WFNJ Vendors
Dollar Amount: Varied GRANT
Prepared By: TD/JK
- [1678-25](#) Community Development
Meeting Date: 12/17/2025
Purpose: Authorize Grant Agreement for Act Now Dementia Prevention Education Project
Dollar Amount: \$20,000.00

Account No.: 21-213-752-205-52-79
Contract No.: 2500329
Contract Basis: Grant
Vendor No.: 025054
Prepared By: RGE/sb

[1679-25](#)

Community Development
Meeting Date: 12/17/2025
Purpose: Budget Transfer from CDBG Unprogrammed Funds to the
Arc of Bergen and Passaic Counties, Inc., & Various Children's Aid
and Family Services. Inc. Projects
Dollar Amount: \$182,000.00
Account No.: See Attached
Contract Basis: Grant
Prepared By: RGE:sb

[1680-25](#)

Community Development
Meeting Date: 12/17/2025
Purpose: Authorize Grant Agreement for HOME ARP CSPNJ: Street
Outreach Bergen County
Dollar Amount: \$1,064,246
Account No.: 21-213-752-451-55-08
Contract Basis: Grant
Vendor No.:701427
Prepared By: RGE;br

[1681-25](#)

Community Development
Meeting Date: 12/17/2025
Purpose: Budget Transfer for the Borough of Oakland Grandview &
Acorn Ave Road Improvement Project
Dollar Amount: \$124,000 NOT TO EXCEED
Account No.: See Attached GRANT
Contract No.: See Attached
Contract Basis: Grant
Vendor No.:700178
Prepared By: RGE:cs

[1682-25](#)

Community Development
Meeting Date: 12/17/2025
Purpose: Budget Transfer of CDBG Funds to Various Projects
Dollar Amount: \$513,780.82
Account No: See Attached
Contract Basis: Grant
Vendor No.: See Attached
Prepared By: RGE;lks

[1683-25](#)

Community Development

Meeting Date: 12/17/2025
Purpose: Transfer from cancelled/completed projects to
Unprogrammed Funds
Dollar Amount: \$155,630.00
Account No.: See Attached
Prepared By: RGE/sb

[1684-25](#)

Community Development
Meeting Date: 12/17/2025
Purpose: Budget Transfer to Northeast Legal Services COVID-19
Response Program
Dollar Amount: \$30,000.00
Account No.: 21-213-751-205-53-47
Vendor No.: 448
Prepared By: RGE/sb

1685-25

Health Services
Meeting Date: 12/17/2025
Purpose: Authorization to Subaward Grant Money Contribution to and
enter into a Memorandum of Agreement with Buddies of New Jersey,
Inc. for the provision of Mobile STI Testing and Transportation Services
Dollar Amount: \$75,000.00 NOT TO EXCEED
Account No.: 02-213-42-330-424-022 GRANT
Contract No.: 2500348
Vendor No.: 27419
Name: Buddies of New Jersey
Address: 149 Hudson Street, Hackensack, New Jersey 07601
Prepared By: HA/AC

1686-25

Health Services/ Division of Environmental Health
Meeting Date: 12/17/2025
Purpose: Provide Annual Maintenance Renewal via: State Contract
Dollar Amount: \$28,470.00 NOT TO EXCEED
Account No.: 01-201-27-330-102-044 CURRENT
Requisition No.: 340438
Contract Basis: State Vendor
Vendor No.: 14491
Name: ESRI Inc.
Address: 380 New York Street, Redlands, CA 92373
Prepared By: PJG:jh

[1687-25](#)

Parks
Meeting Date: 12/17/2025
Purpose: Approve of Project Agreement with the New Jersey
Department of Environmental Protection for Green Acres funding for
Pascack Brook County Park Completely Inclusive Playground
Dollar Amount: \$ 1,000,000.00 GRANT

Prepared By: CD/as/ch

1688-25

Parks/ Division of Parks and Recreation

Meeting Date: 12/17/2025

Purpose: Provide One (1) Modular Office Building via: National Cooperative

Dollar Amount: \$90,500.00 NOT TO EXCEED

Account No.: 04-215-23-28-3700-376 CAPITAL

Requisition No.: 342670

Vendor No.: 25493

Name: Williams Scotsman, Inc. D/B/A Willscot Mobile Mini

Address: 1200 Swedesford Road, Berwyn, PA 19312

Prepared By: PJG:jh

[1689-25](#)

Planning and Engineering

Meeting Date: 12/17/2025

Purpose: Authorize Execution of Grant Application/Agreement with NJDOT for 2026 County Aid in the amount of \$12,764,148.00

Dollar Amount: \$12,764,148.00 NOT TO EXCEED

Prepared By: JAF:sa

[1690-25](#)

Planning and Engineering

Meeting Date: 12/17/2025

Purpose: Authorize Grant Application & Execution of Agreement with NJDOT for the 2026 LBF Funding for North Central Ave Bridge, Pulis Ave Bridge & North Dean Street Bridge in the Township of Mahwah & Boroughs of Franklin Lakes & Englewood

Dollar Amount: \$2,595,961.00 NOT TO EXCEED

Prepared By: JAF:sa

1691-25

Planning and Engineering

Meeting Date: 12/17/2025

Purpose: Award of Contract - Zuccaro, Inc. - Hackensack Street & Union Avenue Intersection Improvements - Borough of East Rutherford

Dollar Amount: \$872,023.00 NOT TO EXCEED

Account Nos.:

03-200-56-292-912 - \$40,000.00 TRUST

04-215-20-02-1900-241 - \$748,786.46 CAPITAL

04-215-20-11-1900-241 - \$ 83,236.54 CAPITAL

Contract No.: 2500343

Vendor No.: 23462

Name: Zuccaro, Inc.

Address: 64 Commerce Street, Garfield, NJ 07026

Prepared By: JAF:sa

[1692-25](#)

Prosecutor's Office

Meeting Date: 12/17/25

Purpose: To accept additional funding for the State Fiscal Year 2026 (SFY26) Child Advocacy Grant for the period of July 1, 2025 through June 30, 2026

Dollar Amount: \$ 20,404.00 GRANT

\$ 0.00 MATCH

\$ 20,404.00 TOTAL

Grant period is July 1, 2025 to June 30, 2026

Prepared By: LG

1693-25

Public Safety/ Division of Public Safety Communications

Meeting Date: 12/17/2025

Purpose: Provide System Integration Professional Services via: State Contract

Dollar Amount: \$2,499,877.00 NOT TO EXCEED

Account Nos.:

04-215-21-17-2405-472 - \$ 2,308.17 CAPITAL

04-215-23-16-2405-472 - \$ 493.59 CAPITAL

04-215-24-11-2405-472 - \$ 571,547.20 CAPITAL

04-215-25-27-2405-472 - \$1,925,528.04 CAPITAL

Requisition No.: 342616

Contract Basis: State Vendor

Vendor No.: 2416

Name: Motorola Solutions Inc.

Address: 123 Tice Blvd., Woodcliff Lake, NJ 07677

Prepared By: PJG:jh

1694-25

Public Works/ Division of General Services

Meeting Date: 12/17/2025

Purpose: Provide Blanket Purchase Order: Owner's Representative Consultant Services for Justice Center Exterior Historical Renovation Project - BC-RFP-23-001

Dollar Amount: \$350,000.00 NOT TO EXCEED

Account No.: 04-215-19-21-4100-041 CAPITAL

Requisition No.: 341795

Contract Basis: RFP

Vendor No.: 26237

Name: Michael J Formanek, Strategic Planning Services LLC

Address: 1 Glen Rock Square, Unit B2, Glen Rock, NJ 07452

Prepared By: PJG:jh

1695-25

Public Works/ Division of General Services

Meeting Date: 12/17/2025

Purpose: Provide 5th Floor Office Renovation, One Bergen County Plaza - C-25-020

Dollar Amount: \$85,000.00 NOT TO EXCEED

Account No.: 04-215-24-12-3100-074 CAPITAL

Contract No.: 2500347
Contract Basis: Bid
Vendor No.: 27416
Name: Daskon Group LLC
Address: 8 Campus Dr. Suite 105, 3087, Parsippany, NJ 07054
Prepared By: PJG:jh

[1696-25](#)

County Counsel
Meeting Date: 12/17/2025
Purpose: Amended Legal Services Contract with Chasan, Lamparello, Mallon & Cappuzzo, P.C. to provide legal representation to the County of Bergen in the matter Perry, Aaron v. Bergen County, et al. Civil Action No. 2:24-CV-09207-MEF-JSA
Dollar Amount: \$40,000.00 NOT TO EXCEED
Account Nos.:
01-201-23-210-100-268 CURRENT - \$38,860.00
01-203-23-210-100-268 CURRENT - \$ 1,140.00
Contract No.: 2500340
Vendor No.: 19804
Prepared By: TJD/cel

1697-25

County Executive
Non-Departmental Agency
Meeting Date: 12/17/2025
Appointment of David Borzotta
Board/ Authority: Bergen County Utilities Authority
Term of Appointment: 2/1/2023 to 1/31/2028
Prepared By: JL

[1698-25](#)

County Commissioner
Meeting Date: 12/17/2025
Purpose: Annual Reorganization Meeting 2026
Prepared By: LP/ss

Closed Session

Adjournment