

# **COUNTY OF BERGEN**

ONE BERGEN COUNTY
PLAZA
HACKENSACK, NJ 07601

## **Agenda**

### **BOARD OF COUNTY COMMISSIONERS**

Chairman Thomas J. Sullivan Vice Chairwoman Germaine M. Ortiz Chair Pro Tempore Dr. Joan M. Voss

Commissioner Mary J. Amoroso Commissioner Rafael Marte Commissioner Steven A. Tanelli Commissioner Tracy Silna Zur

Wednesday, May 3, 2023

**Commissioner Public Meeting Room** 

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.

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Meetings are open to the public. All visitors will be required to answer a short health screening before being allowed into the building. In accordance with CDC guidelines, masks and social distancing will be required at all times.

#### WORK SESSION – 4:30 PM CALABRESE CAUCUS ROOM

**Regular Business** 

Presentation: Cynthia Forster, Historic Preservation Month

**Review of Resolutions** 

**Review of Ordinances** 

#### **Closed Session**

The purpose of the closed session is limited to discussions by the County Commissioners on the following matters:

1) Legal

- 2) Personnel
- 3) Contract
- 4) 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**

Presentation: BCEA, Teacher Appreciation Week

#### **Public Comments**

#### Resolutions

<u>496-23</u>	Administration & Finance Meeting Date: 5/3/2023 Purpose: Resolution Providing For The Combination Of Certain Issues Of Bonds Of The County Of Bergen Into Four Individual Issues Of Bonds Aggregating \$45,075,000 In Principal Amount Prepared By: JR
497-23	Administration & Finance Meeting Date: 5/3/2023 Purpose: Resolution Determining The Form And Other Details Of \$45,075,000 General Obligation Bonds Prepared By: JR
498-23	Administration & Finance Meeting Date: 5/3/2023 Purpose: Resolution Of The County Of Bergen Confirming Its Participation In The Bergen County Improvement Authority's Series 2023 County Guaranteed Governmental Pooled Project Notes Program And Confirming The Negotiated Sale Of The County's Not To Exceed \$88,909,000 Local Unit Note To The Bergen County Improvement Authority In Connection Therewith Prepared By: JR
<u>499-23</u>	Administration & Finance

Meeting Date: 5/3/2023

Purpose: Resolution Providing For The Combination Of Certain Issues Of Notes Of The County Of Bergen Into One Individual Borrower Bond Anticipation Note To The Bergen County

Improvement Authority In Connection With Its 2023 Pooled Notes

Program, In An Aggregate Principal Amount Not To Exceed

\$88,909,000 Prepared By: JR

500-23 Administration & Finance

Meeting Date: 5/3/2023

Purpose: Resolution to Provide County Authorization for

County/BCIA/Bergen New Bridge Medical Center to Participate in Upper Payment Limit Medicare/Medicaid Reimbursement Program Dollar Amount: 30-day Reimbursable Non-Federal Share Medicaid

Payment; Anticipated Supplemental Payment

**REVENUE PRODUCING** 

Account No.: Various Accounts per temporary emergency

appropriation
Contract No.: NA

Contract Basis: Intergovernmental Agreement/ Other

Vendor No.:

Name: State of New Jersey

Address:

Prepared By: TD/cc

501-23 Administration & Finance

Meeting Date: 5/3/2023

Purpose: Authorizing the Execution of the Assignment of the Lease & Sublease of Existing Energy Equipment at the Bergen County Jail from BidUrEnergy, Inc. to Palm Energy, LLC and Extension of the

Lease Term

Prepared By: PJG:jh/TJD:cc

502-23 Administration & Finance/Budget & Capital Planning

Meeting Date: 5/3/2023

Purpose: To Approve an Increase to the 2023 Temporary Budget

Grant Amount: \$ 241,343.00 at this time

Budget Year: 2023

Dollar Amount: \$ 155,410,023.00 Accounts: Various per the attached

Additional Information: To fund the Temporary Budget sufficiently

until budget adoption Prepared By: MG

503-23 Administration & Finance/Budget and Capital Planning

Meeting Date: 5/3/2023

Purpose: Authorize 2023 Grant for Summer Campership Fund -

Volunteer Center of Bergen County Dollar Amount: \$33,000.00 GRANT

Account No.: 01-201-20-130-105-022 CURRENT

Contract No.: 2300131 Prepared By: TD/JSC

504-23 Administration & Finance/ Division of Information Technology

Meeting Date: 5/3/2023

Purpose: Provide Annual Maintenance Agreement: via State

Contract

Dollar Amount: \$128,817.60 NOT TO EXCEED

Account No.: 01-201-20-130-120-044 CURRENT

Requisition No.: 263855 Contract Basis: State Vendor

Vendor No.: 18394 Name: Avaya Inc.

Address: 14400 Hertz Quail Spring, Oklahoma City, OK 73134

Prepared By: PJG:jh

505-23 Administration & Finance/ Division of Information Technology

Meeting Date: 5/3/2023

Purpose: Provide IT Infrastructure (Coop) - Bid # 22-24

Dollar Amount: \$32,130.00 NOT TO EXCEED Account No.: 01-201-20-130-120-022 CURRENT

Requisition No.: 264352 Contract Basis: Bid Vendor No.: 23242

Name: SHI International Corp.

Address: 290 Davidson Ave., Somerset, NJ 08873

Prepared By: PJG:jh

506-23 Administration & Finance/Division of Purchasing

Meeting Date: 5/3/2023

Purpose: Adopting Pre-Qualification Regulations for Bidders Regarding the Bergen County Justice Center - Exterior Historical

Restoration

Prepared By: JETH/DM

507-23 Administration & Finance/ Division of Community Development

Meeting Date: 5/3/2023

Purpose: Provide Continuum of Care (CoC) HMIS Analyst and

Planning Consultant and Data Analyst - BC-RFP-23-004

Dollar Amount: \$107,800.00 NOT TO EXCEED Account No.: 21-213-75-344-931-12 GRANT

Contract No.:

Contract Basis: RFP Vendor No.: 19680

Name: Monarch Housing Associates

COMMISSIONERS Address: 226 North Avenue West, Cranford, NJ 07016 Prepared By: PJG:jh **Community Development** 508-23 Meeting Date: 5/3/2023 Purpose: Authorize Grant Agreements for COVID Projects Dollar Amount: \$974,426.99 total (see attached for project breakdown) Account No.: See Attached Contract Basis: Grant Prepared By: RGE:dr 509-23 **Community Development** Meeting Date: 5/3/2023 Purpose: Scope Change for the City of Englewood from W. Demarest Ave Road Improvements to Wilbur and Concord Street Road Improvements Phase I Dollar Amount: \$155,878 Account No.: 21-213-751-155-49-58 Contract No.: 2100197 Contract Basis: Grant Vendor No.:700034 Prepared By: RGE:lks 510-23 Community Development Meeting Date: 5/3/2023 Purpose: Scope Change for the City of Englewood from Spring Lane Road Improvements to Wilbur and Concord Street Road Improvements Phase II Dollar Amount: \$159,776 Account No.: 21-213-752-155-49-58 Contract No.:2100502 Contract Basis: Grant Vendor No.:700034 Prepared By: RGE; lks 511-23 **Board of Elections** Meeting Date: 5/3/2023 Purpose: EasyPollWorker Management System with Training Dollar Amount: \$17,940.00 NOT TO EXCEED Account No.: 01-201-20-121-100-021 CURRENT Requisition No.: 266747 Vendor No.: 26688

Address: 6400 Head Road, Wilmington, NC 28409

Name: EasyVote Solutions Inc.

Prepared By: PJG:jh

	Purpose: Initiate Competitive Contracting for Opioid Settlement Fund Qualifying Projects Contract Basis: RFP Prepared By: PJG:jh
<u>513-23</u>	Human Services/ Division of Disability Services Meeting Date: 5/3/2023 Purpose: Modify Resolution No. 383-22, adopted April 4, 2023, to include an additional provider agency. Account No.: 02-213-42-340-314-022 GRANT Prepared By: MHD/asd/ms/rs/lb
<u>514-23</u>	Human Services/ Division of Senior Services Meeting Date: 5/3/2023 Purpose: Renew a Memorandum of Agreement with Easterseals New Jersey to Place and Fund Low-Income Seniors in Part-Time Work Experience in the Division of Senior Services Dollar Amount: No County Funds Expended Name: Easterseals New Jersey Address: 25 Kennedy Boulevard, Suite 600 - East Brunswick, NJ 08816 Prepared By: MHD/lj/by/rs/lb
<u>515-23</u>	Human Services/ Division of Senior Services Meeting Date: 5/3/2023 Apply for and Accept Funds for the 2023 Senior Farmers' Market Nutrition Program Mini Grant Dollar Amount: \$30,464.00 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/rs/lb/cw
<u>516-23</u>	Parks Meeting Date: 5/3/2023 Purpose: Standing Order: Wibit Splash Zone Water Parks Setup and Take Down Services at Darlington Park Swim Area, Mahwah, NJ Dollar Amount: \$58,404.00 NOT TO EXCEED Account No.: 01-201-28-375-100-154 CURRENT Requisition No.: 266373 Vendor No.: 25542 Name: Commercial Recreation Specialists, Inc. Address: 807 Liberty Drive Ste. 101, Verona, WI 53593 Prepared By: PJG:jh
<u>517-23</u>	Parks/ Division of Golf Meeting Date: 5/3/2023 Purpose: Provide & Install a Vertical Lift Platform at Soldier Hill Golf Course

Dollar Amount: \$40,733.00 NOT TO EXCEED Account No.: 04-215-21-18-3100-050 CAPITAL

Requisition No.: 264737 Vendor No.: 12956 Name: Handi-Lift Inc.

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Address: 730 Garden Street, Carlstadt, NJ 07072

Prepared By: PJG:jh

518-23 Parks/ Division of Parks and Recreation

Meeting Date: 5/3/2023

Purpose: Purchase One (1) CMC 83HD Arbor Pro Lift: via ESCNJ

Cooperative Pricing

Dollar Amount: \$178,327.15 NOT TO EXCEED Account No.: 04-215-22-18-3700-335 CAPITAL

Requisition No.: 264981 Vendor No.: 19346

Name: Modern Group, LTD

Address: 75 New Street, Edison, NJ 08837

Prepared By: PJG:jh

519-23 Parks/ Division of Parks and Recreation

Meeting Date: 5/3/2023

Purpose: Furnish and Deliver Calcium Hypochlorite Tablets for Darlington County Park 2023 Swim Season - BC-Bid-23-14

Dollar Amount: \$70,000.00 NOT TO EXCEED Account No.: 01-201-28-375-100-154 CURRENT

Requisition No.: 263294 Contract No.: 2300116 Contract Basis: Bid Vendor No.: 18034

Name: Deep Run Aquatic Services Inc.

Address: 1823 Deep Run Road Pipersville Pennsylvania 18947

Prepared By: PJG:jh

520-23 Parks/ Division of Parks and Recreation / Shade Tree Division

Meeting Date: 5/3/2023

Purpose: Provide Dead Tree Removal Services on County Owned

Roads - BC-Bid-23-06

Dollar Amount: \$ 54,010.00 (Removal List) NOT TO EXCEED

\$145,990.00 (Additional Removal-Rates - Open Ended)

Account No.: 01-201-28-375-100-132 CURRENT

Contract No.: 2300096 Contract Basis: Bid Vendor No.: 8420, 18774 Name: Beucler Tree Experts

Address: 84 Harold Street, Tenafly, NJ 07670

Name: Downes Tree Service

Address: 65 Royal Avenue, Hawthorne, NJ 07506

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	Prepared By: JSR:jh
<u>521-23</u>	Planning and Engineering Meeting Date: 5/3/2023 Purpose: AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE Site Plan/Subdivision No.: SP 8156 - MIDLAND PARK Name: 180 & 184 GODWIN, LLC Prepared By: TD:WB:LH
<u>522-23</u>	Planning and Engineering Meeting Date: 5/3/2023 Purpose: Award Professional Engineering Consulting Services Contract - Technical Support & Grant Services Dollar Amount: \$50,000.00 NOT TO EXCEED Account Nos.: 01-201-20-180-110-022 - \$ 4,000.00 CURRENT 01-201-20-180-120-022 - \$ 5,000.00 CURRENT 01-201-26-292-100-021 - \$30,000.00 CURRENT 04-215-20-02-1900-241 - \$11,000.00 CAPITAL Contract No.: 2300110 Vendor No.: 21369 Name: Albert Maiocchi, P.E., Consultant Engineer Address: 172 35th SQ SW, Vero Beach, FL 32968 Prepared By: JAF:sa
<u>523-23</u>	Planning and Engineering Meeting Date: 5/3/2023 Purpose: AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE Site Plan/Subdivision No.: SP 8413 - MIDLAND PARK Name: RIGS DEVELOPMENT II, LLC Prepared By: TD:WB:LH
<u>524-23</u>	Planning and Engineering Meeting Date: 5/3/2023 Purpose: AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE Site Plan/Subdivision No.: SP 8623 - CARLSTADT Name: AMAZON SERVICES, INC. Prepared By: TD:WB:LH
<u>525-23</u>	Planning and Engineering Meeting Date: 5/3/2023 Purpose: AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE Site Plan/Subdivision No.: SD 7821 - UPPER SADDLE RIVER Name: MARTIN J. WOJICK Prepared By: TD:WB:LH

<u>526-23</u>	Prosecutor's Office Meeting Date: 5/3/2023 Purpose: Provide VMware Agreement (Coop) - Bid # 22-24 Dollar Amount: \$44,730.02 NOT TO EXCEED Account No.: 04-215-22-23-2750-411 CAPITAL Requisition No.: 262038 Contract Basis: Bid Vendor No.: 23242 Name: SHI International Corp. Address: 290 Davidson Ave., Somerset, NJ 08873 Prepared By: PJG:jh
<u>527-23</u>	Prosecutor's Office Meeting Date: 5/3/2023 Purpose: Provide Tactics Program and Training Dollar Amount: \$142,000.00 NOT TO EXCEED Account No.: 01-201-25-275-100-093 CURRENT Requisition No.: 264863 Vendor No.: 25018 Name: Tomahawk Strategic Solutions Address: 4751 Trousdale Drive, Nashville, TN 37220 Prepared By: PJG:jh
<u>528-23</u>	Prosecutor's Office Meeting Date: 5/3/2023 Purpose: Provide IT Hardware Support: via State Contract Dollar Amount: \$123,083.33 NOT TO EXCEED Account No.: 04-215-22-23-2750-411 CAPITAL Requisition No.: 264260 Contract Basis: State Vendor Vendor No.: 20673 Name: MRA International Inc. Address: 295 Morris Ave., Long Branch, NJ 07740 Prepared By: PJG:jh
<u>529-23</u>	Prosecutor's Office Meeting Date: 5/3/2023 Purpose: Authorization to Apply for and, if awarded, accept Continuation Funding - FY 20 Justice Assistance Grant (JAG) Program, Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces, JAG 1-2TF-20, No County Match required. The term of the grant is 7/1/21 through 6/30/22 Dollar Amount: \$92,809.00 GRANT \$ 0.00 COUNTY MATCH (no match required) Total: \$92,809.00 Prepared By: LG

Public Safety/ Communications

<u>530-23</u>

	Meeting Date: 5/3/2023 Purpose: Authorize Shared Services Agreement with Borough of Emerson for County to Provide 9-1-1 Communications and Public Safety DispatchServices. Dollar Amount: \$90,000.00 per year for 5 years REVENUE PRODUCING Prepared By: RAP
<u>531-23</u>	Public Safety/ Office of Emergency Management Meeting Date: 5/3/2023 Purpose: Authorization for the County of Bergen to enter into an Intercounty Mutual Aid Agreement. Prepared By: RAP
<u>532-23</u>	Public Safety/ Office of Emergency Management Meeting Date: 5/3/2023 Purpose: Authorization to Execute a Countywide Fire Mutual Aid Agreement with Participating Municipalities. Prepared By: RAP
<u>533-23</u>	Public Safety/ Division of Public Safety Communications Meeting Date: 5/3/2023 Purpose: Provide Audio Visual System (Coop) - Bid # 22-24 Dollar Amount: \$401,513.05 NOT TO EXCEED Account No.: 04-215-22-16-2405-411 CAPITAL Requisition No.: 266309 Contract Basis: Bid Vendor No.: 23242 Name: SHI International Corp. Address: 290 Davidson Ave., Somerset, NJ 08873 Prepared By: PJG:jh
<u>534-23</u>	Public Works Meeting Date: 5/3/2023 Purpose: Kingsland Avenue Bridge/Court Street Bridge Change Order #1 Dollar Amount: \$54,331.67 NOT TO EXCEED Account No.: 01-201-26-292-100-129 CURRENT Contract No.: 2100332 Requisition No: 263742 Vendor No.: 900324 Name: Joseph M. Sanzari, Inc. Address: 100 West Franklin Street, Hackensack, NJ 07601 Prepared By: af
<u>535-23</u>	Public Works/ Division of General Services Meeting Date: 5/3/2023 Purpose: Provide Replacement of ATC Controls for AHU 2 & 4at Probation Office (Coop) Bid # 22-01.1

COMMISSIONERS

Dollar Amount: \$19,128.00 NOT TO EXCEED Account No.: 04-215-18-34-3100-205 CAPITAL

Requisition No.: 264327 Contract Basis: Bid Vendor No.: 20144

Name: Binsky & Snyder Service LLC

Address: 281 Centennial Ave., Piscataway, NJ 08854

Prepared By: PJG:jh

536-23 Public Works/ Division of General Services

Meeting Date: 5/3/2023

Purpose: Provide Roof Repair, Replacement & Maintenance (Coop)

- Bid # 22-40

Dollar Amount: \$72,380.00 NOT TO EXCEED Account No.: 04-215-22-17-3100-060 CAPITAL

Requisition No.: 266141 Contract Basis: Bid Vendor No.: 25301 Name: White Rock Corp.

Address: 17 Gramercy Road, Old Bridge, NJ 08857

Prepared By: PJG:jh

537-23 Public Works/ Division of General Services

Meeting Date: 5/3/2023

Purpose: Emergency: Structural Damage to the Bracing, Requiring Emergency Steel Work and Column Repair at Soldier Hill Golf

Course

Dollar Amount: \$97,479.54 NOT TO EXCEED Account No.: 01-212-57-222-098-000 CURRENT

Requisition No.: 266764 Vendor No.: 902486

Name: J. Fletcher Creamer & Son

Address: 101 East Broadway, Hackensack, NJ 07601

Prepared By: PJG:jh

538-23 Public Works/ Division of General Services

Meeting Date: 5/3/2023

Purpose: Provide & Deliver 500-Tons DS10 MP GC-300 of White Bunker Sand to Darlington County Park, Mahwah, NJ (Coop) -

BC-Bid-21-67

Dollar Amount: \$41,000.00 NOT TO EXCEED Account No.: 01-201-28-375-100-149 CURRENT

Requisition No.: 266332 Contract Basis: Bid Vendor No.: 23711

Name: Fisher & Son Co., Inc.

Address: 110 Summit Drive, Exton, PA 19341

Prepared By: PJG:jh

539-23 Public Works/ Division of General Services

Meeting Date: 5/3/2023

Purpose: Provide Testing, Inspection, Monitoring, Maintenance and Repair Services of Fire Suppression Systems: via State Contract

Dollar Amount: \$261,910.37 NOT TO EXCEED

Unforeseen Repairs (Open Ended)

Account No.: 01-201-26-310-100-022 CURRENT

Contract No.: 2300126 Contract Basis: State Vendor

Vendor No.: 6575

Name: Johnson Control Fire Protection LP

Address: 820 Bear Tavern Road, West Trenton, NJ 08628

Prepared By: PJG:jh

540-23 Public Works/ Division of Mechanical Services

Meeting Date: 5/3/2023

Purpose: Amend Resol. #704-20, dated 10/07/2020, Tires, Tubes

and Related Services: via State Contract

Dollar Amount: No Increase

Account No.: 01-201-26-310-120-042 CURRENT

Contract No.: Open Ended Contract Basis: State Vendor

Vendor No.: 14255 Name: C and C Tire, Inc.

Address: 21 Route# 17, East Rutherford, NJ 07073

Prepared By: PJG:jh

541-23 Public Works/ Division of Mechanical Services

Meeting Date: 5/3/2023

Purpose: Negotiate/Award: Purchase Four (4) Ford F350 4x4 XLT

Pickups with Various Options - BC-Bid-23-01.1N Dollar Amount: \$261,610.00 NOT TO EXCEED Account No.: 04-215-20-16-2930-462 CAPITAL

Requisition No.: 266041 / Purchase Order No.: 256914

Vendor No.: 26146 Name: All American Ford

Address: 375 Route 17 South, Paramus, NJ 07652

Prepared By: PJG:jh

<u>542-23</u> Public Works/ Division of Operations

Meeting Date: 5/3/2023

Purpose: Provide Bituminous Concrete plus Various Road Repair Materials, Furnish & Deliver Catch Basin Materials and Various Road

Repair Masonry Materials (Coop) - BC-Bid-23-07 Dollar Amount: \$369,438.92 NOT TO EXCEED

Account Nos.:

01-201-26-292-100-126 CURRENT 01-201-26-292-100-125 CURRENT Contract Nos.: 2300118 - 2300121

Contract Basis: Bid

Vendor Nos.: 24382, 4829, 21781, 3507

Name: Various (See Attached / Below Schedule) Address: Various (See Attached / Below Schedule)

Prepared By: PJG:jh

543-23 Sheriff's Office

COMMISSIONERS

Meeting Date: 5/3/2023

Purpose: Provide Video Recording Equipment (Coop) - Bid # 22-13

Dollar Amount: \$39,240.00 NOT TO EXCEED

Account Nos.:

04-215-22-24-2701-601 - \$38,327.50 CAPITAL 04-215-22-24-2701-508 - \$912.50 CAPITAL

Requisition No.: 264985 Contract Basis: Bid Vendor No.: 24899

Name: Axon Enterprises, Inc.

Address: 17800 North 85th Street, Scottsdale, AZ 85255

Prepared By: PJG:jh

544-23 Sheriff's Office

Meeting Date: 5/3/2023

Purpose: Provide Annual License Renewal: via State Contract

Dollar Amount: \$65,872.12 NOT TO EXCEED

Account Nos.:

01-201-25-270-100-096 - \$25,000.00 CURRENT 01-201-25-270-280-096 - \$30,000.00 CURRENT 01-201-25-270-105-096 - \$10,872.12 CURRENT

Requisition No.: 263582 Contract Basis: State Vendor

Vendor No.: 20673

Name: MRA International Inc.

Address: 295 Morris Ave., Long Branch, NJ 07740

Prepared By: PJG:jh

545-23 Sheriff's Office

Meeting Date: 5/3/2023

Purpose: Provide & Deliver Flooring, Mannington Carpet tile & LVT

Flooring & Supplies: via State Contract

Dollar Amount: \$10,574.12 NOT TO EXCEED

Account Nos.:

04-215-18-07-2702-041 - \$9,194.89 CAPITAL 01-201-25-270-100-044 - \$1,379.23 CURRENT

Requisition No.: 265826 Contract Basis: State Vendor

Vendor No.: 23995 Name: Infinity Floors Address: 150 River Road G3A, Montville, NJ 07045

Prepared By: PJG:jh

546-23 Sheriff's Office

COMMISSIONERS

Meeting Date: 05/03/2023

Purpose: Amended Legal Services Contract with the Law firm Chasan, Lamparello, Mallon & Cappuzzo, PC to represent Michael Saudino, Steven Ahrendt and Patrick Berube in the matter Jawara

McIntosh v. County of Bergen, et al.

Dollar Amount: \$10,000.00 NOT TO EXCEED Account No.: 01-201-25-270-280-021 CURRENT

Contract No.: 2300123 Vendor No.: 19804 Prepared By: TD/cel

547-23 Sheriff's Office

Meeting Date: 05/03/2023

Purpose: Amended Legal Services Contract with the Law firm Chasan, Lamparello, Mallon & Cappuzzo, PC to represent Michael

Saudino in the matter Dalal v. Saudino, et al. Dollar Amount: \$10,000.00 NOT TO EXCEED Account No.: 01-201-25-270-280-021 CURRENT

Contract No.: 2300124 Vendor No.: 19804 Prepared By: TD/cel

<u>548-23</u> Sheriff's Office/ County Jail

Meeting Date: 5/3/2023

Purpose: Provide Standing Order: 48-Month Lease Sharp BP-70M55 & BP-70M31 Document System via: WSCA-NASPO

Cooperative

Dollar Amount: \$12,475.68 NOT TO EXCEED Account No.: 01-201-25-270-280-030 CURRENT

Requisition No.: 264527 Contract No.: 2300114 Vendor No.: 20844

Name: Sharp Business Systems

Address: 100 Paragon Drive, Montvale, NJ 07645

Prepared By: PJG:jh

<u>549-23</u> County Executive

Non-Departmental Agency Meeting Date: 5/3/2023

Appointment of Damon J. Englese

Board/ Authority: Bergen Community College Board of Trustees

Term of Appointment: 11/1/2019 to 10/31/2023

Prepared By: JL

550-23 County Executive

	Non-Departmental Agency Meeting Date: 5/3/2023 Appointment of Howard L. Haughton Board/ Authority: Bergen Community College Board of Trustees Term of Appointment: 11/1/2019 to 10/31/2023 Prepared By: JL
<u>551-23</u>	County Commissioners Meeting Date: 5/3/2023 Purpose: Older Americans Month Prepared By: GO/ss
<u>553-23</u>	County Commissioners Meeting Date: 5/3/2023 Purpose: Resolution in Recognition of National Teacher's Week Prepared By: JV/cm
552-23	County Commissioners Meeting Date: 5/3/2023 Purpose: Historic Preservation Month Prepared By: JV/cm
<u>554-23</u>	County Commissioners Meeting Date: 5/3/2023 Purpose: Asian American and Pacific Islander Heritage Month Prepared By: JV/cm

### **Ordinances**

## **Second Reading**

<u>23-09</u>	Ordinance 23-09 Meeting Date: 5/3/2023 Planning & Engineering Reading: Second Purpose: Ordinance to Discontinue Van Riper Avenue in Elmwood Park as a County Road and Transfer Control and Jurisdiction to the Borough of Elmwood Park Prepared By: WB
<u>23-10</u>	Ordinance 23-10 Meeting Date: 5/3/2023 Planning & Engineering Reading: Second Purpose: Revise the Speed Limit on Grand Avenue, County Route 2 - Borough of Montvale Prepared By: JAF:sa

## Adjournment