



COUNTY OF BERGEN

ONE BERGEN COUNTY
PLAZA
HACKENSACK, NJ 07601

Agenda

BOARD OF COUNTY COMMISSIONERS

Chairwoman Germaine M. Ortiz
Vice Chairwoman Mary J. Amoroso
Chair Pro Tempore Dr. Joan M. Voss

Commissioner Rafael Marte
Commissioner Thomas J. Sullivan
Commissioner Steven A. Tanelli
Commissioner Tracy Silna Zur

Wednesday, March 13, 2024

Commissioner Public Meeting Room

Work Session

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

Recognition: Health Department, Office of Environmental Health

2024 NJ Clean Communities County Program Award Recipient

Public Comments

Resolutions

County Commissioner
Meeting Date: 3/13/2024
Purpose: American Red Cross Month
Prepared By: TZ/ca
County Commissioner

Meeting Date: 3/13/2024

Purpose: Irish-American Heritage Month

Prepared By: TS/aw

Administration & Finance/Division of Information Technology

Agenda Date: 3/13/2024

Purpose: Authorize Shared Services Agreement between County of Bergen and various

LOCAL UNITS for the provision of Secure High Speed Fiber Optic Internet

services, along with the installation of equipment and basic supportive services

Dollar Amount: [REVENUE PRODUCING]

Prepared By: RAP

Human Services

Meeting Date: 3/13/2024

Purpose: Modify Resolution No. 922-23, adopted August 16, 2023, to fully reimburse the Housing Authority of Bergen County for services in 2023.

Dollar Amount: \$0.00 NOT TO EXCEED

Contract No.: 2100228 - Bergen County Housing, Health and Human Services Center

01-203-27-340-125-142 - \$40,000.00 CURRENT

Contract No.: 2300049 - Christ Church Community Development Corporation (CCCDC)

01-203-27-340-125-142 - (\$40,000.00) CURRENT

Contract Basis: Other

Vendor Nos.: 905224, 902610

Name: Bergen County Housing, Health and Human Services Center

Address: 120 South River Street - Hackensack, NJ 07601

Name: Christ Church Community Development Corporation (CCCDC)

Address: 120 South River Street - Hackensack, NJ 07601

Prepared By: MHD/ms/rs

Parks/ Division of Parks and Recreation

Meeting Date: 3/13/2024

Purpose: Initiate Competitive Contracting for Concession Operation of the Stable, Pony Ring and Paddock Facilities at Van Saun County Park, Paramus, NJ

Contract Basis: RFP

Prepared By: PJG:jh

Closed Session

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

Adjournment