

# COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA  
HACKENSACK, NJ 07601



## Agenda

Wednesday, March 20, 2024

Commissioner Public Meeting Room

### **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*

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: Social Worker Recognition

Presentation: 2024 Budget

#### **Review of Resolutions**

#### **Review of Ordinances**

#### **Closed Session**

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

#### **Adjournment**

### **PUBLIC SESSION – 7:00 PM PUBLIC MEETING ROOM**

The public meeting will be viewable at:

[www.facebook.com/BergenCountyCommissioners](https://www.facebook.com/BergenCountyCommissioners)

#### **Regular Business**

#### **Public Comments**

#### **Resolutions**

[0264-24](#)

Administration & Finance/Budget & Capital Planning

Meeting Date: 3/20/2024  
Purpose: To add grants to the temporary Budget  
Grant Amount: \$ 1,169,576.38  
Budget Year: 2024  
Dollar Amount: \$ 1,169,576.38  
Account No.: 01-201-41-860-000-059  
Grant Term: Various  
Additional Information: 4 grants: 3 Human Services & 1 Sheriff's Office Grant  
Prepared By: MG

[0265-24](#)

Administration & Finance/ Division of Treasury  
Meeting Date: 3/20/2024  
Purpose: Provide License Agreement  
Dollar Amount: \$17,610.00 NOT TO EXCEED  
Account No.: 01-201-44-915-110-217 CURRENT  
Requisition No.: 290240  
Vendor No.: 23086  
Name: Precision Technology Solutions  
Address: 289 N. Main Street, Ambler, PA 19002  
Prepared By: PJG:jh

[0266-24](#)

Community Development  
Meeting Date: 3/20/2024  
Purpose: 0% Home Improvement Loan  
Dollar Amount: \$25,000.00 NOT TO EXCEED  
Account No.: 21-213-753-255-41-15  
Contract No.: 2400038  
Contract Basis: Bid  
Vendor No.: 601789  
Prepared By: RGE:br

[0267-24](#)

Health Services / Division of Environmental Health  
Meeting Date: 3/20/2024  
Purpose: Authorization to apply for and accept grant funding for the County Environmental Health Act Grant (CEHA) for Budget Period 7/1/2023 - 6/30/2024  
Health Services  
Dollar Amount: \$213,603.00 GRANT  
                  \$188,041.00 COUNTY MATCH  
                  \$401,644.00 TOTAL  
Contract Basis: Grant  
Prepared By: HFA/TL

[0268-24](#)

Human Services  
Meeting Date: 3/20/2024  
Purpose: Provide Protective Services for Children, Families & Older

Adults (2nd Option) - BC-RFP-21-016  
Dollar Amount: \$540,044.00 NOT TO EXCEED  
Account Nos.:  
01-201-27-340-125-022 CURRENT  
01-201-27-340-125-161 CURRENT  
01-201-27-340-125-143 CURRENT  
Contract Nos.: 2200054 - 2200061  
Contract Basis: RFP  
Vendor No.: Various (See attached / Below Schedule)  
Name: Various (See attached / Below Schedule)  
Prepared By: PJG:jh

[0269-24](#)

Human Services  
Meeting Date: 3/20/2024  
Purpose: Provide Head Start Program in Bergen County for Children & Families with Low Income -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

[0270-24](#)

Parks  
Meeting Date: 3/20/2024  
Purpose: Accept Completed Project Restoration & Rehabilitation of Campbell-Christie House  
Contract No.: 2300094  
Contract Basis: Bid  
Purchase Order No.: 274998  
Vendor No.: 25002  
Name: Paragon Restoration Corporation  
Address: 292 Monroe Avenue, Kenilworth, NJ 07033  
Prepared By: CD/as

[0271-24](#)

Parks  
Meeting Date: 3/20/2024  
Purpose: Amendment Award Professional Service Contract to SiteWorks, LLC for the Teaneck Creek Restoration Project  
Dollar Amount: \$12,790.00 NOT TO EXCEED  
Account No.: 03-200-56-130-910-225 TRUST  
Contract No.: 1900366  
Contract Basis: Fair & Open  
Vendor No.: 25716

Name: SiteWorks, LLC.  
Address: 150 West 28th Street, Suite 605, New York, New York 10001  
Prepared By: CD/as

[0272-24](#)

Parks  
Meeting Date: 3/20/2024  
Purpose: Amend Professional Service Contract to CME Associates for General Engineering Services, All County Park Locations  
Dollar Amount: \$40,000.00 NOT TO EXCEED  
Account No.: 04-215-22-18-3700-318 - \$20,000.00 CAPITAL  
04-215-23-28-3700-318 - \$20,000.00 CAPITAL  
Contract No.: 2300315  
Contract Basis: Fair & Open  
Vendor No.: 23733  
Name: CME Associates  
Address: 3141 Bordentown Road, Parlin, New Jersey 08859-1162  
Prepared By: CD/as

[0273-24](#)

Parks  
Meeting Date: 3/20/2024  
Purpose: First Amendment Professional Service Contract to CME Associates for Professional Engineering Services for the Preparation of a Major Landfill Disruption Application involving the Overpeck Park Golf Course  
Dollar Amount: \$70,300.00 NOT TO EXCEED  
Account No.: 04-215-22-18-3700-303 CAPITAL  
Contract No.: 2300299  
Contract Basis: Fair & Open  
Vendor No.: 23733  
Name: CME Associates  
Address: 3141 Bordentown Avenue, Parlin, NJ 08859  
Prepared By: CD/as

[0274-24](#)

Parks  
Meeting Date: 3/20/2024  
Purpose: Award Professional Services Contract to Dresdner Robin for Environmental Services for the Phase 2 North Park Improvement Project Area at Riverside County Park South, Township of Lyndhurst and Borough of North Arlington, Bergen County, New Jersey  
Dollar Amount: \$190,750.00 NOT TO EXCEED  
Account No.: 03-200-56-130-910-213 TRUST  
Contract No.: 2400061  
Contract Basis: Fair & Open  
Vendor No.: 25940  
Name: Dresdner Robin  
Address: 55 Lane Road, Suite 220,, Fairfield, NJ 07004

Additional Information:

Prepared By: CD/as

[0275-24](#)

Parks

Meeting Date: 3/20/2024

Purpose: Award Professional Services Contract to CME Associates for Licensed Site Remediation Professional Services at Samuel Nelkin County Park, Borough of Wallington, Bergen County, New Jersey

Dollar Amount: \$130,920.00 NOT TO EXCEED

Account No.: 04-215-22-18-3700-317 CAPITAL

Contract No.: 2400047

Vendor No.: 23733

Name: CME Associates

Address: 3141 Bordentown Avenue, Parlin, NJ 08859

Prepared By: CD/as

[0276-24](#)

Parks

Meeting Date: 3/20/2024

Purpose: New Jersey Historic Trust Enabling Resolution Authorize New Milford Plant of the Hackensack Water Company Grant Agreement

Dollar Amount: \$75,000.00 GRANT

Prepared By: CD/eg/as

[0277-24](#)

Parks

Meeting Date: 3/20/2024

Purpose: Second Amendment Award Professional Service Contract to LiRo Program and Construction Management P.E. P.C., for Sport Court Improvement Projects at Samuel Nelkin County Park, Wood Dale County Park and Saddle River County Park, Rochelle Park Area

Dollar Amount: \$48,417.44 NOT TO EXCEED

Account No.: 03-200-56-375-167 - \$15,989.87 TRUST  
04-215-22-18-3700-378 - \$32,427.57 CAPITAL

Contract No.: 2300109

Contract Basis: Fair & Open

Vendor No.: 15543

Name: LiRo Program and Construction Management, P.E. P.C.

Address: Three Aerial Way, Syosset, NY 11791

Prepared By: CD/as

[0278-24](#)

Parks

Meeting Date: 3/20/2024

Purpose: Change Order No. 2, Accept Completed Project and Final Payment, New Park Amenities at Riverside County Park South, North Arlington, NJ

Dollar Amount: \$87,146.48 NOT TO EXCEED

Account No.: 03-200-56-130-910-213 TRUST

Contract No.: 2100289

Contract Basis: Bid  
Vendor No.: 13771  
Name: Daskal, LLC  
Address: 15 Boonton Avenue, Butler, NJ 07405  
Prepared By: CD/as

[0279-24](#)

Planning and Engineering  
Meeting Date: 3/20/2024  
Purpose: SITE PLAN APPROVAL  
Site Plan/Subdivision No.: SP 8503 - EDGEWATER  
Name: NORTH STAR PARTNERS ASSOCIATES, LLC  
Prepared By: TD:WB:LH

[0280-24](#)

Planning and Engineering  
Meeting Date: 3/20/2024  
Purpose: SITE PLAN APPROVAL  
Site Plan/Subdivision No.: SP 8561 - ENGLEWOOD  
Name: DHS MANAGEMENT, LLC  
Prepared By: TD:WB:LH

[0281-24](#)

Planning and Engineering  
Meeting Date: 3/20/2024  
Purpose: Amend Contract - Professional Engineering Design Services  
for the Replacement of the County Bridge No. 020015A - North Dean  
Street over the Overpeck Creek - City of Englewood  
Dollar Amount: \$38,771.00 NOT TO EXCEED  
Account No.: 04-215-22-20-1900-151 CAPITAL  
Contract No.: 2200300  
Vendor No.: 19387  
Name: French & Parrello Associates  
Address: 1800 Route 34, Suite 101, Wall Township, NJ 07719  
Prepared By: JAF:sa

[0282-24](#)

Planning and Engineering  
Meeting Date: 3/20/2024  
Purpose: SITE PLAN APPROVAL  
Site Plan/Subdivision No.: SP 8736 - HARRINGTON PARK  
Name: WOODSTACK HOMES, INC.  
Prepared By: TD:WB:LH

[0283-24](#)

Prosecutor's Office  
Meeting Date: 3/20/2024  
Purpose: Provide Display Units & Equipment: via: Hunterdon  
Cooperative  
Dollar Amount: \$22,220.00 NOT TO EXCEED  
Account No.:  
04-215-22-23-2750-500 - \$22,220.00 CAPITAL

Requisition Nos.: 289005, 289010  
Vendor No.: 20844  
Name: Sharp Business Systems  
Address: 100 Paragon Drive, Montvale, NJ 07645  
Prepared By: PJG:jh

[0284-24](#)

Prosecutor's Office  
Meeting Date: 3/20/2024  
Purpose: Provide Annual License Agreement  
Dollar Amount: \$17,607.51 NOT TO EXCEED  
Account No.: 01-201-25-275-100-096 CURRENT  
Requisition No.: 287522  
Vendor No.: 24166  
Name: PowerDMS, Inc.  
Address: PO Box 749609, Atlanta, GA 30374  
Prepared By: PJG:jh

[0285-24](#)

Prosecutor's Office  
Meeting Date: 3/20/2024  
Purpose: Provide License Agreement (Coop) - Bid #22-24  
Dollar Amount: \$20,609.55 NOT TO EXCEED  
Account No.: 04-215-22-23-2750-411 CAPITAL  
Requisition No.: 290059  
Contract Basis: Bid  
Vendor No.: 23242  
Name: SHI International Corp.  
Address: 290 Davidson Ave., Somerset, NJ 08873  
Prepared By: PJG:jh

[0286-24](#)

Prosecutor's Office  
Meeting Date: 3/20/2024  
Purpose: Provide Radio Equipment: via State Contract  
Dollar Amount: \$32,602.60 NOT TO EXCEED  
Account Nos.:  
04-215-22-23-2750-500 - \$12,307.50 CAPITAL  
13-200-56-275-305 - \$20,295.10 TRUST  
Requisition Nos.: 290145, 290573  
Contract Basis: State Vendor  
Vendor No.: 2416  
Name: Motorola Solutions Inc.  
Address: 123 Tice Blvd., Woodcliff Lake, NJ 07677  
Prepared By: PJG:jh

[0287-24](#)

Public Safety/ Division of the Medical Examiner  
Meeting Date: 3/20/2024  
Purpose: Provide X-Ray Equipment (Coop) - Bid #22-24  
Dollar Amount: \$245,320.75 NOT TO EXCEED



Account Nos.:  
04-215-17-17-2404-463 - \$ 22,741.27 CAPITAL  
04-215-09-19-2404-463 - \$ 22,579.48 CAPITAL  
04-215-21-17-2404-463 - \$200,000.00 CAPITAL  
Requisition No.: 285942  
Contract Basis: Bid  
Vendor No.: 23242  
Name: SHI International Corp.  
Address: 290 Davidson Ave., Somerset, NJ 08873  
Prepared By: PJG:jh

[0288-24](#)

Public Safety/ Division of Public Safety Communications  
Meeting Date: 3/20/2024  
Purpose: Provide Licensing Agreement: via State Contract  
Dollar Amount: \$88,895.88 NOT TO EXCEED  
Encumber \$29,631.96 in 2024  
Encumber \$29,631.96 in 2025  
Encumber \$29,631.96 in 2026  
Account No.: 01-201-25-252-105-044 CURRENT  
Requisition No.: 290645  
Contract No.: 2400041  
Contract Basis: State Vendor  
Vendor No.: 18394  
Name: Avaya Inc.  
Address: 14400 Hertz Quail Spring Pkwy., Oklahoma City, OK 73134  
Prepared By: PJG:jh

[0289-24](#)

Public Safety/ Division of Public Safety Communications  
Meeting Date: 3/20/2024  
Purpose: Provide Configuration Service  
Dollar Amount: \$38,500.00 NOT TO EXCEED  
Account No.: 01-201-25-252-105-200 CURRENT  
Requisition No.: 289337  
Vendor No.: 24915  
Name: CSI Technology Group  
Address: 330 Mac Lane, Keasbey, NJ 08832  
Prepared By: PJG:jh

[0290-24](#)

Public Safety/ Division of Safety and Security  
Meeting Date: 3/20/2024  
Purpose: Provide Body Armor for Security Officers: via State Contract  
Dollar Amount: \$60,807.10 NOT TO EXCEED  
Account No.: 04-215-18-17-2402-462 CAPITAL  
Requisition No.: 290446  
Contract Basis: State Vendor  
Vendor No.: 25293

Name: Atlantic Uniform Co., Inc.  
Address: 468 Washington Avenue, Belleville, NJ 07109  
Prepared By: PJG:jh

[0291-24](#)

Public Works  
Meeting Date: 3/20/2024  
Purpose: Methane Ventilation System for the New Clubhouse at  
Overpeck Golf Course Change Order #3  
Dollar Amount: \$5,000.00 NOT TO EXCEED  
Account No.: 04-215-22-18-3700-303 CAPITAL  
Contract No.: 2100381  
Vendor No.: 21313  
Name: RSC Architects  
Address: 3 University Plaza Dr. #600 Hackensack, NJ 07601  
Prepared By: af

[0292-24](#)

Public Works/ Division of General Services  
Meeting Date: 3/20/2024  
Purpose: Provide Generator Replacement - (Coop) BC-Bid-22-19  
Dollar Amount: \$156,315.00 NOT TO EXCEED  
Account No.: 04-215-22-17-3100-044 CAPITAL  
Requisition No.: 287819  
Contract Basis: Bid  
Vendor No.: 24715  
Name: Multi-Phase Electrical Services Inc.  
Address: 15 William Street, Closter, NJ 07624  
Prepared By: PJG:jh

[0293-24](#)

Sheriff's Office  
Meeting Date: 3/20/2024  
Purpose: Provide Annual Maintenance Agreement  
Dollar Amount: \$43,154.00 NOT TO EXCEED  
Account No.: 01-203-25-270-280-096 CURRENT  
Requisition No.: 284105  
Vendor No.: 26573  
Name: Vector Solutions  
Address: 4890 W. Kennedy Blvd Ste. 300, Tampa, FL 33609  
Prepared By: PJG:jh

[0294-24](#)

Sheriff's Office  
Meeting Date: 3/20/2024  
Purpose: Provide Annual Maintenance Agreement: via State Contract  
Dollar Amount: \$69,217.00 NOT TO EXCEED  
Account No.: 01-201-25-270-280-096 CURRENT  
Requisition No.: 287486  
Contract Basis: State Vendor  
Vendor No.: 2416

Name: Motorola Solutions Inc.  
Address: 123 Tice Blvd., Woodcliff Lake, NJ 07677  
Prepared By: PJG:jh

[0295-24](#)

Sheriff's Office  
Meeting Date: 3/20/2024  
Purpose: Authorize Donation of 2004 Ford F-550, VIN:  
1FDAW57P04ED63812, to the Borough of Oradell for use in County  
Dive Team Response  
Prepared By: DM

[0296-24](#)

County Commissioner  
Meeting Date: 3/20/2024  
Purpose: Social Workers Month  
Prepared By: RM/ac

[0297-24](#)

County Commissioner  
Meeting Date: 3/20/2024  
Purpose: Developmental Disabilities Awareness Month  
Prepared By: TZ/ca

[0298-24](#)

Administration & Finance  
Meeting Date: 3/20/2024  
Purpose: Authorization to enter into a Settlement Agreement and  
Release  
Prepared By: TD/cc

## Ordinances

### First Reading

[24-05f](#)

Ordinance 24-05f  
Meeting Date: 3/20/2024  
Administration & Finance  
Reading: First  
Purpose: An Ordinance Amending the Bergen County  
Administrative Code  
Prepared By: JL/DM

### Second Reading

[24-01](#)

Ordinance 24-01  
Meeting Date: 3/20/2024  
Planning & Engineering/ Division of Engineering  
Reading: Second  
Purpose: Left Turn Prohibition - Township of Mahwah - East  
Ramapo Avenue & Franklin Turnpike  
Prepared By: JAF:sa

**Adjournment**