



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, April 17, 2024

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.

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

Presentations:

2024 North Jersey Spelling Bee Champion

Retirement - Ed Brunner

Administrative Professionals Day Recognition

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

PUBLIC SESSION – 7:00 PM PUBLIC MEETING ROOM

The public meeting will be viewable at:

www.facebook.com/BergenCountyCommissioners

Regular Business

Presentation: BCA Students for DECA Nationals

Public Comments

Resolutions

Administration & Finance
Meeting Date: 4/17/2024
Purpose: Provide a Deferred Compensation Plan
Name: National Life Group
Address: One National Life Drive, Montpelier, Vt. 05604
Prepared By: PJG:jh

Administration & Finance
Meeting Date: 4/17/2024
Purpose: Gratitude Acceptance of the FY2024 LEAP County
Coordinator Fellowship Grant
Dollar Amount: \$ 75,000 GRANT
Prepared By: TD/cc

Administration & Finance
Meeting Date: 4/17/2024
Purpose: Resolution Determining The Form And Other Details Of
\$39,600,000 General Obligation Bonds
Prepared By: JR

Administration & Finance
Meeting Date: 4/17/2024
Purpose: Resolution Of The County Of Bergen Confirming Its
Participation In The Bergen County Improvement Authority's Series
2024 County Guaranteed Governmental Pooled Project Notes Program
And Confirming The Negotiated Sale Of The County's Not To Exceed
\$73,042,000 Local Unit Note To The Bergen County Improvement
Authority In Connection Therewith
Prepared By: JR

Administration & Finance
Meeting Date: 4/17/2024

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 2024 Pooled Notes Program, In An Aggregate Principal Amount Not To Exceed \$73,042,000

Prepared By: JR

Administration & Finance

Meeting Date: 4/17/2024

Purpose: Resolution Providing For The Combination Of Certain Issues Of Bonds Of The County Of Bergen Into Four Individual Issues Of Bonds Aggregating \$34,496,000 In Principal Amount

Prepared By: JR

Administration & Finance/Budget & Capital Planning

Meeting Date: 4/17/2024

Purpose: To Approve A Dedication by Rider for a Trust fund for the Sheriff

Budget Year: 2024

Account No.: 03-200-56-270-800

Additional Information: For a dedicated Trust account for bequests and Donations for BCSO Community Outreach be set up per NJ Statute N.J.S.A 40A:5-29

Prepared By: MG

Administration & Finance/ Division of Information Technology

Meeting Date: 4/17/2024

Purpose: Provide APC Renewal Agreement (Coop) - Bid # 22-24

Dollar Amount: \$19,729.53 NOT TO EXCEED

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

Requisition No.: 292731

Contract Basis: Bid

Vendor No.: 20673

Name: MRA International

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

Prepared By: PJG:jh

Administration & Finance/ Division of Information Technology

Meeting Date: 4/17/2024

Purpose: Provide Learning Center AV (Coop) - Bid # 22-24

Dollar Amount: \$101,360.74 NOT TO EXCEED

Account No.: 04-215-23-31-1305-411 CAPITAL

Requisition No.: 289275

Contract Basis: Bid

Vendor No.: 8517

Name: Johnston Communications

Address: PO Box 390, Kearny, NJ 07032

Prepared By: PJG:jh

Administration & Finance/ Division of Purchasing

Meeting Date: 4/17/2024

Purpose: Provide Auctioneer Service for the County of Bergen (Coop)
(12-Renewal Option) - RFP-19-010

Dollar Amount: No Cost to the County

Contract No.: Revenue Producing

Auctioneer receives 6.5% commission rate from total gross sales per
scheduled material goods auction. \$1,000.00 per occurrence fee for
Real Property Auction

Contract Basis: RFP

Vendor No.: 23720

Name: Caspert Management Co. Inc.

Address: 11 Oxford Road, North Caldwell, NJ 07006

Prepared By: PJG:jh

Bergen County Technical Schools - Workforce Development Board

Meeting Date: 4/17/2024

Purpose: To accept Notice of Grant Opportunity (NGO) Award from NJ
Dept. of Labor and Workforce Development for TANF Innovations
Initiative

Dollar Amount: \$890,000.00 GRANT

Prepared By: AB/TM

Community Development

Meeting Date: 4/17/2024

Purpose: Budget Transfer to North Jersey Friendship House -
Rehabilitation of Exterior Exit Stairwell

Dollar Amount: \$10,120.00

Account No.: see attached

Vendor No.: 1473

Prepared By: RGE:dar

Community Development

Meeting Date: 4/17/2024

Purpose: 0% Home Improvement Loan

Dollar Amount: \$7,200.00 NOT TO EXCEED

Account No.: 21-213-753-255-41-15

Contract No.: 2400077

Contract Basis: Bid

Vendor No.: 601790

Prepared By: RGE:br

Community Development

Meeting Date: 4/17/2024

Purpose: Budget Transfer of Completed/Canceled CDBG and

CDBG-CV Funds to Unprogrammed Funds

Dollar Amount: see attached

Prepared By: RGE:dar

Community Development

Meeting Date: 4/17/2024

Purpose: 0% Home Improvement Loan

Dollar Amount: \$21,650.00 NOT TO EXCEED

Account No.: 21-213-753-255-41-15

Contract No.: 2400078

Contract Basis: Bid

Vendor No.: 601791

Prepared By: RGE:br

Community Development

Meeting Date: 4/17/2024

Purpose: Budget Transfer to Boys & Girls Club of Garfield - Shower
Area Rehabilitation

Dollar Amount: \$108,000.00

Account No.: see attached

Vendor No.: 1509

Prepared By: RGE:dar

Health Services

Meeting Date: 4/17/2024

Purpose: Authorization to apply for and accept additional grant funding
for Childhood Lead Program (CLP) for Budget Period 07/1/23 -
06/30/24

Dollar Amount: \$ 12,500.00 in Additional funding NJDOH Grant
\$375,968.00 Prior Funding
\$388,468.00 Total

Prepared By: RAP

Human Services

Meeting Date: 4/17/2024

Purpose: Authorize Agreement with North Jersey Friendship House,
Inc., for Meals at HEARTS Program, 40 Passaic St., Hackensack, NJ

Dollar Amount: \$200,000.00 NOT TO EXCEED

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

\$168,000.00 - 2024

\$ 32,000.00 - 2025

Contract No.: 2400063

Vendor No.: 1473

Name: North Jersey Friendship House

Address: 125 Atlantic Street, Hackensack, NJ 07601

Prepared By: PJG:jh

Human Services/ Division of Family Guidance

Meeting Date: 4/17/2024

Purpose: Authorization to submit an application to and accept grant funds from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention (OJJDP) Second Chance Act

Dollar Amount: up to \$750,000.00 NOT TO EXCEED

Contract Basis: Grant

Name: U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention

Address: 810 Seventh St., NW, Washington, DC 20531

Prepared By: MHD/nm/aa/rs/lm

Human Services/ Division of Senior Services

Meeting Date: 4/17/2024

Purpose: Apply for and Accept Funds for the 2024 Senior Farmers' Market Nutrition Program Mini Grant

Dollar Amount: \$7,189.00 NOT TO EXCEED

Contract Basis: Grant

Name: New Jersey Department of Health, Division of Family Health Services

Address: P.O. Box 364 - Trenton, NJ 08625-0364

Prepared By: MHD/lj/by/rs/cw

Human Services/ Division of Veterans Affairs

Meeting Date: 4/17/2024

Purpose: Purchase United States Flags

Dollar Amount: \$38,894.40 NOT TO EXCEED

Account No.: 01-201-27-340-140-075 CURRENT

Requisition No.: 292102

Vendor No.: 2321

Name: Metro Flag Inc.

Address: 353 Richard Mine Road, Wharton, NJ 07885

Prepared By: PJG:jh

Parks

Meeting Date: 4/17/2024

Purpose: Negotiate: Provide Indoor Methane Detection System Improvements at Overpeck Park Landfill - C-23-012.1N

Dollar Amount: \$245,000.00 NOT TO EXCEED

Account Nos.:

04-215-20-17-3700-361 - \$ 11,176.67 CAPITAL

04-215-22-18-3700-361 - \$179,900.01 CAPITAL

04-215-23-28-3700-361 - \$ 53,923.32 CAPITAL

Contract No.: 2400055

Contract Basis: Bid

Vendor No.: 26918
Name: DE & P Technical Services LLC
Address: 41 Lakeside Drive, Marlton, NJ 08053
Prepared By: PJG:jh

Parks

Meeting Date: 4/17/2024
Purpose: Award of Professional Services Contract to Clarke Caton Hintz Architects for Historic Architectural Services for Window Restoration at Campbell-Christie House, River Edge, NJ
Dollar Amount: \$12,750.00 NOT TO EXCEED
Account No.: 03-200-56-130-910-231 TRUST
Contract No.: 2400072
Contract Basis: Fair & Open
Vendor No.: 25790
Name: Clarke Caton Hintz
Address: 100 Barrack Street, Trenton, NJ 08608
Prepared By: CD/as

Parks

Meeting Date: 4/17/2024
Purpose: Cancellation of Open Space Trust Fund Project Contract Balances
Dollar Amount: \$390,536.11
Account No.: 03-200-56-130-910-00 TRUST
Contract Nos.: Various
Additional Information: Refund Trust Fund
Prepared By: AS/nw

Parks

Meeting Date: 4/17/2024
Purpose: Provide Food Truck Vendors to sell Food / Beverages at Specific Park Locations BC-RFP-24-002
Dollar Amount: No Cost to the County
Contract No.: Revenue Producing
Contract Basis: RFP
Name: Various (See attached / Below Schedule)
Prepared By: PJG:jh

Parks/ Division of Golf

Meeting Date: 4/17/2024
Purpose: To Negotiate: Provide Catalog / Golf Range Equipment & Supplies - (Coop) - BC-Bid-24-12.1
Contract Basis: Bid
Prepared By: PJG:jh

Parks/ Division of Golf

Meeting Date: 4/17/2024

Purpose: Confirming: Provide & Deliver Landscaping Fungicides to
Bergen County Golf Courses (Coop) - BC-Bid-23-38

Dollar Amount: \$73,969.09 NOT TO EXCEED

Account Nos.:

01-201-28-377-101-153 - \$10,736.66 CURRENT

01-201-28-377-102-153 - \$ 2,437.93 CURRENT

01-201-28-377-103-153 - \$13,307.78 CURRENT

01-201-28-377-104-153 - \$22,790.61 CURRENT

01-201-28-377-105-153 - \$12,721.70 CURRENT

01-201-28-377-106-153 - \$11,974.41 CURRENT

Requisition Nos.: 292842, 292843

Contract Basis: Bid

Vendor No.: 6084

Name: Grass Roots Turf Products

Address: PO Box 336, Mt. Freedom, NJ 07970

Prepared By: PJG:jh

Parks/ Division of Golf

Meeting Date: 4/17/2024

Purpose: Purchase Landscape Supplies for Soldier Hill Golf Course
Comfort Stations (Coop) - BC-Bid-23-38

Dollar Amount: \$102,368.39 NOT TO EXCEED

Account Nos.:

01-201-28-375-100-149 - \$57,400.00 CURRENT

01-201-28-377-101-153 - \$ 8,693.25 CURRENT

01-201-28-377-102-153 - \$ 3,644.03 CURRENT

01-201-28-377-103-153 - \$ 4,683.44 CURRENT

01-201-28-377-104-153 - \$ 9,328.36 CURRENT

01-201-28-377-105-153 - \$ 9,137.42 CURRENT

01-201-28-377-106-153 - \$ 9,481.89 CURRENT

Requisition Nos.: 291456, 292913

Vendor No.: 23711

Name: Fisher and Son Co. Inc.

Address: 110 Summit Drive, Exton, PA 19341

Prepared By: PJG:jh

Parks/ Division of Parks and Recreation

Meeting Date: 4/17/2024

Purpose: Provide Repairs: Heavy Duty Repairs on County Owned
Train: via State Contract

Dollar Amount: \$40,995.30 NOT TO EXCEED

Account No.: 04-215-18-10-3700-350 CAPITAL

Requisition Nos.: 291853, 292172

Contract Basis: State Vendor

Vendor No.: 25069

Name: A Lembo Car & Heavy Truck Collision
Address: 76 Riverside Avenue, Newark, NJ 07104
Prepared By: PJG:jh

Parks/ Division of Parks and Recreation
Meeting Date: 4/17/2024
Purpose: Provide X-Ray Equipment
Dollar Amount: \$20,525.00 NOT TO EXCEED
Account No.: 04-215-22-18-3700-556 CAPITAL
Requisition No.: 292085
Vendor No.: 20085
Name: NJ X-Ray Service Sales Corp.
Address: 13 First St. Unit One, Bloomingdale, NJ 07403
Prepared By: PJG:jh

Parks/ Division of Parks and Recreation
Meeting Date: 4/17/2024
Purpose: Provide Flooring - Prep, Supply & Install Epoxy Coating to
Floor at Van Saun Zoo - Spider Monkey Holding Pen via: Hunterdon
Cooperative
Dollar Amount: \$50,160.00 NOT TO EXCEED
Account No.: 04-215-23-28-3700-376 CAPITAL
Requisition No.: 294389
Vendor No.: 19332
Name: RFS Commercial, Inc.
Address: 280 N. Midland Ave. Bldg. M Postal Unit 220, Saddle Brook,
NJ 07663
Prepared By: PJG:jh

Planning and Engineering
Meeting Date: 4/17/2024
Purpose: Site Plan Approval
Site Plan/Subdivision No.: SP 8780 - Rochelle Park
Name: Paramus Best Autobody/37 West Passaic Street, LLC
Prepared By: TD:WB:LH

Planning and Engineering
Meeting Date: 4/17/2024
Purpose: Concur with Borough of East Rutherford Request to relocate
bus stop on Hackensack Street (County Road) and Paterson Avenue
Prepared By: JAF:sa

Planning and Engineering
Meeting Date: 4/17/2024
Purpose: Change Order No. 5 & Final - Joseph M. Sanzari, Inc. -
Replacement of Magnolia Avenue Bridge over Pascack Brook -
Borough of Montvale

Dollar Amount: \$(90,099.58)
Account No.: 04-215-20-14-1900-181 CAPITAL
Contract No.: 2100307
Vendor No.: 900324
Name: Joseph M. Sanzari, Inc.
Address: 100 West Franklin Street, Hackensack, NJ 07601
Prepared By: JAF:sa

Prosecutor's Office
Meeting Date: 4/17/2024
Purpose: Purchase: one (1) 2023 Ford F-150 XL 4x4 Super Crew 145"
WB with Options via: ESCNJ Cooperative Pricing
Dollar Amount: \$49,822.60 NOT TO EXCEED
Account Nos.:
04-215-22-23-2750-601 - \$23,626.60 CAPITAL
04-215-23-21-2750-601 - \$26,196.00 CAPITAL
Requisition No.: 292560
Vendor No.: 25713
Name: Paramus Ford D/B/A All American Ford
Address: 375 Route 17 South, Paramus, NJ 07652
Prepared By: PJG:jh

Prosecutor's Office
Meeting Date: 4/17/2024
Purpose: Provide Law Enforcement Training Courses
Dollar Amount: \$75,000.00 NOT TO EXCEED
Account No.: 13-200-56-275-305 TRUST
Requisition No.: 293035
Vendor No.: 25018
Name: Tomahawk Strategic Solutions
Address: 4571 Trousdale Drive, Nashville, TN 37220
Prepared By: PJG:jh

Prosecutor's Office
Meeting Date: 4/17/2024
Purpose: Provide License Renewal
Dollar Amount: \$103,725.00 NOT TO EXCEED
Account No.: 04-215-22-23-2750-411 CAPITAL
Requisition No.: 292222
Vendor No.: 24443
Name: Magnet Forensics USA Inc.
Address: 2250 Corporate Drive, Herndon, VA 20171
Prepared By: PJG:jh

Prosecutor's Office
Meeting Date: 4/17/2024
Purpose: Provide VMware Upgrade (Coop) - Bid # 22-24

Dollar Amount: \$65,368.08 NOT TO EXCEED
Account No.: 04-215-22-23-2750-411 CAPITAL
Requisition No.: 293023
Contract Basis: Bid
Vendor No.: 23242
Name: SHI International Corp.
Address: 290 Davidson Ave., Somerset, NJ 08873
Prepared By: PJG:jh

Prosecutor's Office
Meeting Date: 4/17/2024
Purpose: Provide Microsoft Agreement (Coop) - Bid # 22-24
Dollar Amount: \$279,042.33 NOT TO EXCEED
Account Nos.:
04-215-22-23-2750-411 - \$167,160.00 CAPITAL
13-200-56-275-305 - \$111,882.33 TRUST
Requisition No.: 293644
Contract Basis: Bid
Vendor No.: 23242
Name: SHI International Corp.
Address: 290 Davidson Ave., Somerset, NJ 08873
Prepared By: PJG:jh

Prosecutor's Office/ County Office of Victim Witness Advocacy
Meeting Date: 4/17/2024
Purpose: Authorizing application and acceptance of grant funds under the New Jersey Department of Law and Public Safety Program Grants Development Section, entitled "FFY23 Victims of Crime Act (VOCA) Grant Program", County Office of Victim Witness Advocacy, Subaward Number V-02-23, for the period of July 1, 2024 to June 30, 2025
Dollar Amount: \$361,807.00 GRANT
\$ 90,452.00 COUNTY MATCH
\$452,259.00 TOTAL
Contract Basis: Grant
Prepared By: LG

Public Works/ Division of General Services
Meeting Date: 4/17/2024
Purpose: Provide Plumbing Services (Coop) BC-BID 24-18
Dollar Amount: \$180,000.00 NOT TO EXCEED
Contract No.: Open Ended
Contract Basis: Bid
Vendor Nos.: 23323, 24654, 26672, 10376
Name: Various (See Attached / Below Schedule)
Prepared By: PJG:jh

Public Works

Meeting Date: 4/17/2024

Purpose: Bergen County Rockleigh Property Demolition Change Order
#1

Dollar Amount: \$20,881.37 NOT TO EXCEED

Account No.: 04-215-22-17-3100-069 CAPITAL

Contract No.: 2300140

Name: Joseph M. Sanzari Inc.

Address: 100 W Franklin Street Hackensack, NJ 07601

Prepared By: af

Public Works/ Division of Mechanical Services

Meeting Date: 4/17/2024

Purpose: Provide Garage & Fleet Maintenance Equipment & Vehicle
Lifts via: National Cooperative

Dollar Amount: \$80,000.00 NOT TO EXCEED

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

Contract No.: Open Ended

Vendor No.: 21854

Name: Snap-On Industrial, Division IDSC Holdings LLC

Address: 2801 80th Street, Kenosha, WI 53141

Prepared By: PJG:jh

Sheriff's Office

Meeting Date: 4/17/2024

Purpose: FY21 ARP Gun Shot Detection Technology Initiative, Grant
Number: GDT-02-21

Dollar Amount: \$336,500.00 NOT TO EXCEED

Contract Basis: Grant

Contract Term: 12/01/2022-11/30/2024

Prepared By: acb

Sheriff's Office

Meeting Date: 4/17/2024

Purpose: Authorize Grant Application and Grant Agreement - 2025
Drug Recognition Expert; SAGE Grant #FED-2025

Dollar Amount: \$25,000.00 NOT TO EXCEED

Contract Basis: Grant

Prepared By: acb

Sheriff's Office

Meeting Date: 4/17/2024

Purpose: Authorize Grant Application and Grant Agreement - 2025
Sustained Enforcement Grant; SAGE Grant #FED-2025-Bergen
County

Dollar Amount: \$95,000.00 NOT TO EXCEED

Contract Basis: Grant

Prepared By: acb

Sheriff's Office/ County Jail
Meeting Date: 4/17/2024
Purpose: Professional Service: Inmate Onsite Optometry Services
Dollar Amount: \$35,000.00 NOT TO EXCEED
Account No.: 01-201-25-270-280-253 CURRENT
\$23,500.00 - 2024
\$11,500.00 - 2025
Requisition No.: 292505
Contract No.: 2400048
Vendor No.: 23204
Name: Institutional Eye Care LLC
Address: 27499 Riverview Center Boulevard., Suite 429, Bonita
Springs, Florida 34134
Prepared By: PJG:jh

Sheriff's Office/ County Jail
Meeting Date: 4/17/2024
Purpose: Provide Radio Equipment: via State Contract
Dollar Amount: \$21,796.25 NOT TO EXCEED
Account Nos.:
04-215-23-22-2701-472 \$20,035.85 CAPITAL
01-201-25-270-280-043 \$ 1,760.40 CURRENT
Requisition No.: 291291
Contract Basis: State Vendor
Vendor No.: 2416
Name: Motorola Solutions
Address: 123 Tice Blvd., Woodcliff Lake, NJ 07677
Prepared By: PJG:jh

Sheriff's Office/ Investigation Bureau
Meeting Date: 4/17/2024
Purpose: Provide Training Supplies
Dollar Amount: \$30,133.00 NOT TO EXCEED
Account No.: 01-203-25-270-100-076 CURRENT
Requisition No.: 284451
Vendor No.: 25457
Name: Ultimate Training Munitions, Inc.
Address: 55 Readington Road, North Branch, NJ 08876
Prepared By: PJG:jh

County Counsel
Meeting Date: 04/17/2024
Purpose: Amended Legal Services Contract with the law firm Eric M.
Bernstein & Associates, LLC to provide legal counsel to the County of
Bergen in connection with Labor Matters for the year 2024
Dollar Amount: \$30,000.00 Not to Exceed

Account No.: 01-201-23-210-100-268 Current
Contract No.: 2400001
Vendor No.: 20035
Prepared By: TD/cel

County Counsel
Meeting Date: 4/17/2024
Purpose: Amended Legal Contract with the Law Firm of Carl M Losito, Esq. to provide legal counsel to indigent non-custodial obligors in child support hearings and for appearances on matters referred through the Mental Health Law Project
Dollar Amount: \$20,000.00 Not To Exceed
Account No.: 01-201-23-210-100-268 Current
Contract No.: 2400014
Vendor No.: 908789
Prepared By: TD/cel

County Executive
Administration & Finance
Meeting Date: 4/17/2024
Appointment of Rev. Preston E. Thompson, Jr.
Board/ Authority: African American Advisory Committee
Term of Appointment: 12/1/2023 to 11/30/2026
Prepared By: JL/il

County Executive
Administration & Finance
Meeting Date: 4/17/2024
Appointment of Marlene V. Somerville
Board/ Authority: African American Advisory Committee
Term of Appointment: 12/1/2023 to 11/30/2026
Prepared By: JL/il

County Executive
Planning & Engineering
Meeting Date: 4/17/2024
Reappointment of Douglas Lanzo
Board/ Authority: Planning Board
Term of Appointment: 1/1/2024 to 12/31/2026
Prepared By: JL/il

County Executive
Planning & Engineering
Meeting Date: 4/17/2024
Reappointment of Zvonko Veskov
Board/ Authority: Planning Board
Term of Appointment: 1/1/2024 to 12/31/2026

Prepared By: JL/il

County Commissioner
Meeting Date: 4/3/2024
Purpose: MS Awareness Week
Prepared By: TS/aw

County Commissioner
Meeting Date: 4/17/2024
Purpose: Get Yourself Tested Month
Prepared By: TZ/ca

County Commissioner
Meeting Date: 4/17/2024
Purpose: Administrative Professionals Day
Prepared By: RM/ac

County Commissioner
Meeting Date: 4/17/2024
Purpose: Arbor Day and Earth Day
Prepared By: MA/sm

County Commissioner
Meeting Date: 4/17/2024
Purpose: Child Abuse Prevention Month
Prepared By: GO/sr

County Commissioner
Meeting Date: 4/17/2024
Purpose: Month of the Military Child
Prepared By: ST/mr

County Commissioner
Meeting Date: 4/17/2024
Purpose: Autism Awareness Month
Prepared By: JV/cm

County Commissioner
Meeting Date: 4/17/2024
Purpose: Sexual Assault Awareness Month
Prepared By: GO/sr

Human Services
Meeting Date: 4/17/2024
Purpose: Apply and Accept Legislative Grant Funds for Facility
Improvements and Programmatic Supplies at the Bergenfield Senior
Center
Dollar Amount: \$100,000.00 GRANT
Prepared By: LB

Ordinances

First Reading

Ordinance 24-07

Meeting Date: 4/17/2024

Administration & Finance

Reading: First

Purpose: Capital Ordinance of the County of Bergen, New Jersey authorizing the acquisition of new safety and security camera and card reader access equipment in, by and for the County, appropriating therefor the sum of \$2,500,000 and providing that such sum so appropriated shall be raised from the general capital improvement fund of the county.

Prepared By: JR

Ordinance 24-08

Meeting Date: 4/17/2024

Administration & Finance

Reading: First

Purpose: Capital Ordinance of the County of Bergen, New Jersey authorizing the acquisition of technology equipment for the Bergen County Technical School and Bergen County Special Services in, by and for the County, appropriating therefor the sum of \$675,000 and providing that such sum so appropriated shall be raised from the General Capital Improvement Fund of the County.

Prepared By: JR

Second Reading

Ordinance 24-02

Meeting Date: 4/17/2024

Administration & Finance

Reading: Second

Purpose: GUARANTY ORDINANCE SECURING THE BERGEN COUNTY IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED POOLED NOTE PURCHASE PROGRAM, SERIES 2024, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$240,000,000

Prepared By: JR

Ordinance 24-03

Meeting Date: 4/17/2024

Administration & Finance

Reading: Second

Purpose: ORDINANCE AUTHORIZING THE EXECUTION AND

DELIVERY BY THE COUNTY OF BERGEN OF CERTAIN AGREEMENTS IN RELATION TO PHASE II OF THE COUNTY'S COURTHOUSE RENOVATION PROJECT AND THE FINANCING THEROF VIA THE BERGEN COUNTY IMPROVEMENT AUTHORITY

Prepared By: JR

Ordinance 24-04

Meeting Date: 4/17/2024

Administration & Finance

Reading: First

Purpose: GUARANTY ORDINANCE SECURING THE BERGEN COUNTY IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED LEASE REVENUE BONDS OR NOTES, SERIES 2024 (BERGEN COUNTY COURTHOUSE PROJECT - PHASE II), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100,000,000

Prepared By: JR

Ordinance 24-06

Meeting Date: 4/17/2024

Administration & Finance

Reading: Second

Purpose: Bond Ordinance Providing For Various Capital Improvements Of The Bergen County Community College In And By The County Of Bergen, Appropriating The Aggregate Amount Of \$5,105,945 Therefor And Authorizing The Issuance Of \$5,105,945 Bonds Or Notes Of The County Entitled To The Benefits Of Chapter 12 Of The County College Bond Act To Finance The Cost Thereof

Prepared By: JR

Adjournment