

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Final

Wednesday, July 18, 2018

7:30 PM

Freeholder Public Meeting Room

BOARD OF CHOSEN FREEHOLDERS

Chairman Thomas J. Sullivan
Vice Chairwoman Germaine M. Ortiz
Chair Pro Tempore Mary J. Amoroso
Freeholder David L. Ganz
Freeholder Steven A. Tanelli
Freeholder Dr. Joan M. Voss
Freeholder Tracy Silna Zur

Lara Rodriguez, Clerk to the Board of Freeholders

This is listed as a courtesy and attempt to inform the public of actions being considered by the Board of Chosen Freeholders. 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

WORK SESSION – 4:30 PM GERALD A. CALABRESE CAUCUS ROOM

Regular Business

Presentations

County Executive James Tedesco III in recognition of Resolution 712, Parks and Recreation Month

Review of Resolutions

Review of Ordinances

Closed Session

Updates on Pending Legal Matters

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

Regular Business

Presentations

Mr. Sidney Ostrovsky, Fort Lee, Chevalier of the Legion of Honor by the President of the French Republic

Resolutions

[668-18](#)

Bergen County Improvement Authority Guaranty

Meeting Date: 7/18/2018

Purpose: Section 56 Consent Resolution - New Bridge Medical Center Project

Prepared By: JMS

[669-18](#)**Administration & Finance****Meeting Date: 7/18/2018****Purpose: Negotiate: County of Bergen Employee Wellness Pilot Program****Dollar Amount: \$53,940.00 NOT TO EXCEED****Account No.: 18-201-23-903-251 (Insurance Fund)****Contract No.: 1800352****Contract Basis: Other****Vendor No.: 25378****Name: MEDPRO WELLNESS, 184 NORTH AVE., EAST, CRANFORD,
NJ 07016****Prepared By: GTR:jh**[670-18](#)**Administration & Finance****Meeting Date: 7/18/2018****Purpose: Negotiate: County of Bergen Employee Wellness Pilot Program****Dollar Amount: \$200,970.00 NOT TO EXCEED****Account No.: 18-201-23-903-251 (Insurance Fund)****Contract No.: 1800351****Contract Basis: Other****Vendor No.: 100138****Name: HACKENSACK UNIVERSITY MEDICAL CENTER,
CORPORATE WELLNESS CENTER, 87 ROUTE 17 NORTH,
MAYWOOD, NJ 07607****Prepared By: GTR:jh**[671-18](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 7/18/2018****Purpose: To Approve a Chapter 159-Subregional Transportation Intern
Supplemental Support Grant****Funding Source: North Jersey Transportation Authority****Grant Amount: \$ 15,000.00****Budget Year: 2018****Account No.: To be determined upon passage****Grant Term: 7/1/18-6/30/19****Additional Information: Planning & Engineering Dep't - Planning Div'n Grant****Prepared By: JL/mg**

[672-18](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 7/18/2018****Purpose: Approve a Chapter 159-Subregional Transportation Planning Grant****Funding Source: The North Jersey Transportation Authority****Grant Amount: \$ 198,164.00****Budget Year: 2018****County Contribution: \$ In kind match of \$49,541.00****Account No.: To be determined upon passage****Grant Term: 7/1/18-6/30/19****Additional Information: Planning & Engineering Dep't - Planning Grant****Prepared By: JL/mg**[673-18](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 7/18/2018****Purpose: Approve a Chapter 159-Veterans Transportation Grant****Funding Source: NJ Dep't of Military & Veteran's Affairs****Grant Amount: \$ 26,000.00****Budget Year: 2018****Account No.: to be determined upon passage****Grant Term: 7/1/18-6/30/19****Additional Information: DPW-Community Transportation Grant****Prepared By: JL/mg**[674-18](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 7/18/2018****Purpose: Approve Chapter 159-IV-D Child Support Enforcement Grant****Funding Source: NH Dept of Human Services-Division of Family Development****Grant Amount: \$ 100,000.00****Budget Year: 2018****Account No.: To be determined upon passage****Grant Term: 10/1/17-9/30/18****Additional Information: Sheriff Dep't****Prepared By: JL/mg**

675-18**Administration & Finance/Budget & Capital Planning****Meeting Date: 7/18/2018****Purpose: To approve a Chapter 159-Historical Commission Partnership Program****Funding Source: NJ Historical Commission****Grant Amount: \$ 60,000.00****Budget Year: 2018****County Contribution: \$ In-Kind Match of 36,000.00****Account No.: to be determined upon passage****Grant Term: 1/1/18-12/31/18****Additional Information: Parks-Cultural & Historical Div'n Grant****Prepared By: MG**676-18**Administration & Finance/Budget and Capital Planning****Meeting Date: 7/18/2018****Type of Service: Grant to Non-Profit****Purpose: To Defray non-profit vendor costs****Funding Source: AID to BCCLS****Budget Year: 2018****Dollar Amount: \$ 150,000.00 Grant to vendor****County Contribution: \$ N/A****Account No.: 01-201-20-130-105-034****Contract No.: 1800347****Vendor No.: 419****Additional Information: Budgeted Item****Prepared By: JL/mg**677-18**Administration & Finance/ Division of Information Technology****Meeting Date: 7/18/2018****Purpose: Provide Maintenance Avaya PBX Programming via: State Contract A80802****Budget Year: 2018****Dollar Amount: \$36,096.00 (Not to Exceed)****Account No.: 01-201-20-130-120-044 (Current)****Requisition No.: 127699****Contract Basis: State Vendor****Vendor No.: 25172****Name: PSG NJ LLC, 1 SOUTH CORPORATE DRIVE, RIVERDALE, NJ 07457****Prepared By: GTR:jh**

678-18**Administration & Finance/Budget & Capital Planning****Meeting Date: 7/18/2018****Purpose: Chapter 159-Senior Farmer's Market****Grant Amount: \$ 3,500.00****Budget Year: 2018****Account No.: To be assigned upon passage****Grant Term: 6/1/18-9/31/18****Additional Information: Pass through funding provided by NJ State Health Dep't****Prepared By: JL/mg**679-18**Administration & Finance/Budget & Capital Planning****Meeting Date: 7/18/2018****Purpose: Chapter 159-Mental Health Law Project****Funding Source: NJ Division of Mental Health Services****Grant Amount: \$ 246,898.00****Budget Year: 2018****County Contribution: \$ In-Kind Match of \$300,283.00****Account No.: To be determined upon passage****Grant Term: 1/1/18-12/31/18****Additional Information: Health Services Grant****Prepared By: JL/mg**680-18**Community Development****Meeting Date: 7/18/2018****Purpose: FY2018-2019 one Year Action Plan****Dollar Amount: \$13,544,688****Contract Basis: Grant****Prepared By: RE:ad**681-18**Human Services****Meeting Date: 7/18/2018****Purpose: Provide Biometrics Data Management System (3rd Option) Bid #15-007****Budget Year: 2018 / 2019****Dollar Amount: \$12,550.00 (Not to Exceed)****Account No.: 01-201-27-340-125-142 (Current)****Contract No.: 1500559 (4404)****Contract Basis: RFP****Contract Term: AUGUST 1, 2018 THROUGH JULY 31, 2019****Vendor No.: 4404****Name: NEW JERSEY BUSINESS SYSTEMS INC., 7C MARLEN DRIVE,
ROBBINSVILLE, NJ 08691****Prepared By: GTR:jh**

[682-18](#)**Human Services****Meeting Date: 7/18/2018****Purpose: Enter into an Agreement to provide facilities for the Eastwick College Culinary Arts Program at the BC Housing, Health and Human Services Center****Budget Year: 2018****Contract No.: Not Applicable****Contract Basis: Other****Contract Term: August 7, 2018 to August 6, 2019****Name: Eastwick College****Address: 250 Moore Street - Hackensack, NJ 07601****Additional Information:****Prepared By: AC**[683-18](#)**Human Services****Meeting Date: 7/18/2018****Purpose: Authorization to submit for and accept grant funds to continue case management services****Budget Year: 2018****Dollar Amount: \$280,992.00****County Contribution: \$139,521.00 COUNTY****Grant Amount: \$141,471.00 GRANT****Contract Term: July 1, 2018 to June 30, 2019****Name: NJ Department of Health - Special Child Health and Early Intervention Services****Address: P.O. Box 364 - Trenton, NJ 08625-0360****Additional Information:****Prepared By: AC**[684-18](#)**Human Services****Meeting Date: 7/18/2018****Purpose: Authorization to submit for and accept grant funds to continue Early Intervention Services****Budget Year: 2018****Dollar Amount: \$2,150,528.00****County Contribution: \$492,319.00 COUNTY****Other Funding Source/Amount: \$1,658,209.00 GRANT****Contract Basis: Grant****Contract Term: July 1, 2018 to June 30, 2019****Name: NJ Department of Health - Special Child Health and Early Intervention Services****Address: P.O. Box 360 - Trenton, NJ 08625-0360****Additional Information:****Prepared By: AC**

[685-18](#)

Human Services/ Division of Family Guidance

Meeting Date: 7/18/2018

Purpose: Authorization to submit an application to and accept grant funds

Project Information: Provide literacy education for youth in the Division of Family Guidance programs

Budget Year: 2018

Dollar Amount: \$10,000.00 Not to Exceed

Grant Amount: \$10,000.00 GRANT

Contract Basis: Grant

Prepared By: AC

[686-18](#)

Human Services/ Division of Senior Services

Meeting Date: 7/18/2018

Purpose: Authorize a Letter of Agreement with Andrew N. Bridge

Project Information: Provide outreach coordination services

Budget Year: 2018

Dollar Amount: \$15,000.00 NOT TO EXCEED

Grant Amount: \$15,000.00 TRUST

Total Project Cost: \$15,000.00 NOT TO EXCEED

Account No.: 03-200-56-340-010

Contract No.: 1800327

Contract Basis: Other

Contract Term: May 15, 2018 to December 31, 2018

Vendor No.: 922678

Name: Andrew N. Bridge

Address: 260 Monmouth Avenue - New Milford, NJ 07646

Additional Information:

Prepared By: Alcira Castro

[687-18](#)

Human Services/ Division of Senior Services

Meeting Date: 7/18/2018

Purpose: Approve 2018 Mid-Year Allocation to Increase Area Plan Contract

Budget Year: 2018

Dollar Amount: \$2,491,000.00

Contract Basis: Grant

Contract Term: January 1, 2018 to December 31, 2018

Name: NJ Department of Human Services, Division of Aging Services

Address: 12 Quaker Bridge Plaza - Mercerville, NJ 08619

Additional Information:

Prepared By: AC

[688-18](#)**Parks****Meeting Date: 7/18/2018****Purpose: Amend Professional Services Contract with Mark B. Thompson Associates LLC for Phase 2 Protection & Stabilization Construction Administration & Inspection Services, Hackensack Waterworks, Bergen County, NJ****Project Information: Phase 2 Protection & Stabilization, Hackensack Waterworks****Budget Year: 2018****Dollar Amount: \$11,000.00 NOT TO EXCEED****Other Funding Source/Amount: 2010 Open Space Trust Grant \$11,000****Account No.: 03-200-56-130-910-101 (TRUST)****Contract No.: 900912****Contract Basis: RFP****Vendor No.: 22271****Name: Mark B. Thompson Associates LLC****Address: 502 S. 24th St., Philadelphia, PA 19146****Prepared By: Cynthia Forster**[689-18](#)**Parks****Meeting Date: 7/18/2018****Purpose: Provide Catalog / Repair & Service of Water & Wastewater Instrumentation Controls & Pump Systems (Coop) - Bid # 18-47****Budget Year: 2018, 2019 and 2020****Dollar Amount: \$100,000.00 NOT TO EXCEED****Account No.: 01-201-28-375-100-044 CURRENT****Requisition No.: 113440****Contract No.: 1800325****Contract Basis: Bid****Contract Term: JULY 18, 2018 THROUGH JULY 17, 2020****Vendor No.: 2987****Name: RAPID PUMP & METER SERVICES,****PO BOX AY, 285 STRAIGHT STREET, PATERSON, NJ 07509****Prepared By: GTR:jh**[690-18](#)**Parks/ Division of Parks and Recreation****Meeting Date: 7/18/2018****Purpose: Reject: Red Wolf Exhibit at Van Saun Park Zoo - C-18-017****Dollar Amount: Reject / Re-Advertise****Contract Basis: Bid****Prepared By: GTR:jh**

[691-18](#)**Parks/ Division of Parks and Recreation****Meeting Date: 7/18/2018****Purpose: Provide Consultant Medical Services****Budget Year: 2018 - 2019****Dollar Amount: \$60,000.00 NOT TO EXCEED****Account No.: 01-201-28-375-100-021****\$10,000.00 - 2018 Budget****\$50,000.00 - 2019 Budget****Requisition No.: 125760****Contract No.: 1800324****Contract Basis: RFQ****Contract Term: November 5, 2018 through November 4, 2019****Vendor No.: 911502****Name: Frank C. Boren DVM****Address: 831 Circle Avenue, Franklin Lakes, NJ 07417****Prepared By: GTR:lc**[692-18](#)**Planning and Engineering****Meeting Date: 7/18/2018****Purpose: Site Plan Approval****Site Plan/Subdivision No.: SP#8170****Name: Atlantis Management Group****Prepared By: JXN:JL:LH**[693-18](#)**Planning and Engineering****Meeting Date: 7/18/2018****Purpose: Site Plan Approval****Site Plan/Subdivision No.: SP 8411****Name: Church of the Presentation****Prepared By: JXN:JL:LH**[694-18](#)**Planning and Engineering****Meeting Date: 7/18/2018****Purpose: Site Plan Approval****Site Plan/Subdivision No.: SD 7880****Name: Meer Estates, ALLC****Prepared By: JXN:JL:LH**[695-18](#)**Planning and Engineering****Meeting Date: 7/18/2018****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SP 6765****Name: River Drive Development LLC****Prepared By: JXN:JL:LH**

[696-18](#)**Planning and Engineering****Meeting Date: 7/18/2018****Purpose: Authorize Release of Performance Bond**

Site Plan/Subdivision No.: SD 7319

Name: Beacon Realty

Prepared By: JXN:JL:LH

[697-18](#)**Planning and Engineering****Meeting Date: 7/18/2018****Purpose: Authorize Release of Performance Bond**

Site Plan/Subdivision No.: SP 8417

Name: Ivy Realty Services

Prepared By: JXN:JL:LH

[698-18](#)**Planning & Engineering/ Division of Engineering****Meeting Date: 7/18/2018****Purpose: Provide Bridge Repair - Grove St., over HoHoKus Brook (Bridge
0200-22A) - RFP-5C-2018****Dollar Amount: \$25,000.00 (Not to Exceed)****Account No.: 04-215-17-16-1900-152 (Capital)****Requisition No.: 128225****Vendor No.:4286****Name: Colonnelli Brothers, 409 S. River St., Hackensack, NJ 07601****Prepared By: GTR:jh**[699-18](#)**Planning & Engineering/ Division of Engineering****Meeting Date: 7/18/2018****Purpose: Provide Bridge Repair - Fort Lee Rd. over Overpeck Creek,
Leonida (Bridge 0200-29A) - RFP-4C-2018****Dollar Amount: \$26,400.00 (Not to Exceed)****Account No.: 04-215-17-16-1900-152 (Capital)****Requisition No.: 128224****Contract Basis: Fair & Open****Vendor No.: 17050****Name: Sparwick Contracting Inc., 21 Sunset Inn Road, Lafayette, NJ 07848****Prepared By: GTR:jh**

700-18

Planning & Engineering/ Division of Engineering

Meeting Date: 7/18/2018

**Purpose: Provide Bridge Repair - Main St. (CR 56 III) over River Line &
Leonida Ave., Bogota, Bridge 0200-04C - RFP 2C-2018**

Dollar Amount: \$18,500.00 NOT TO EXCEED

Account No.: 04-215-17-16-1900-152 CAPITAL

Requisition No.: 128222

Contract Basis: Fair & Open

Vendor No.: 25364

Name: CMS Construction Inc., 521 North Ave., Plainfield, NJ 07066

Prepared By: GTR:jh

701-18

Prosecutor's Office

Meeting Date: 7/18/2018

Purpose: Provide Various Fitness Equipment

Dollar Amount: \$28,068.70 (Not to Exceed)

Account No.: 13-200-56-275-320 (Prosecutor Trust)

Requisition No.: 126522

Contract Basis: Other

Vendor No.: 19973

Name: GYM SOURCE, 469 ROUTE 17 SOUTH, PARAMUS, NJ 07652

Prepared By: GTR:jh

702-18

Public Safety/ Division of Public Safety Communications

Meeting Date: 7/18/2018

**Purpose: Provide HVAC Maintenance & Repair Services at 911
Communications Shelter Sites (2nd Option) - Bid # 16-38**

Budget Year: 2018 / 2019

Dollar Amount: \$650.00 (Maintenance Only) Open Ended (Repairs)

Account No.: 01-201-25-252-105-044 CURRENT

Requisition No.: 127762

Contract No.: 1600336

Contract Basis: Bid

Contract Term: JULY 1, 2018 THROUGH JUNE 30, 2019

Vendor No.: 5067

Name: ATV, INC., 343 NEW ROAD, PARSIPPANY, NJ 07054

Prepared By: GTR:jh

703-18**Public Works****Meeting Date: 7/18/2018****Purpose: To Approve the 2016 County Aid Resurfacing Program
Various Municipalities Bergen County****Dollar Amount: \$1,186,944.82****Account No.: 04-215-10-09-2920-092 (\$686,944.82) CAPITAL
04-215-09-23-2920-086 (\$500,000.00) CAPITAL****Contract No.: 1700241****Vendor No.: 3507****Name: Tilcon New York, INC.****Address: 9 Entin Road, Parsippany, NJ 07054****Prepared By: af**704-18**Public Works/ Division of General Services****Meeting Date: 7/17/2018****Purpose: Provide & Deliver Electric Lamps on an as needed basis for
Various County Agencies (Coop) - Bid # 18-36****Dollar Amount: \$275,000.00 NOT TO EXCEED****Account No.: 01-201-26-310-100-022 (Current)****Contract No.: OPEN ENDED****Contract Basis: Bid****Contract Term: JULY 17, 2018 THROUGH JULY 16, 2020****Vendor No.: VARIOUS****Name: VARIOUS VENDORS****Prepared By: GTR:jh**705-18**Public Works/ Division of Operations****Meeting Date: 7/18/2018****Purpose: Furnish bituminous concrete plus various road repair materials,
furnish and deliver catch basin casting and covers, catch basin blocks,
manhole frames, manhole covers, etc. and various road repair masonry
materials.****Budget Year: 2018 - 2019****Dollar Amount: \$502,446.60****Account No.: Various****Requisition No.: 120756****Contract Nos.: 1800336 - 1800341****Contract Basis: Bid****Contract Term: August 13, 2018 through August 12, 2019****Vendor No.: 003507, 21781, 24382, 004829, 17505, 000693****Name: Various****Address: Various****Prepared By: GTR:lc**

706-18**Sheriff's Office/ County Jail****Meeting Date: 7/18/2018****Purpose: Amend Resol. #553-18 dated 06/06/18 Provide Adani Compass Full****Body Scanner (Coop) - Bid # 18-26****Contract No.: OPEN ENDED****Contract Basis: Bid****Contract Term: 6/6/18 - 6/5/20****Vendor No.: 25323****Name: Kodex Inc., 160 Park Ave., Nutley, NJ 07110****Prepared By: GTR:jh**707-18**Sheriff's Office/ County Jail****Meeting Date: 7/18/2018****Purpose: Qualify and Award: Provide Maintenance & Support for DSI-ITI****Jail Management System Agreement- RFQ # 18-005****Budget Year: 2018****Dollar Amount: \$45,000.00 (Not to Exceed)****Account No.: 01-201-25-270-280-044 (Current)****Requisition No.: 121620****Contract Basis: RFQ****Vendor No.: 24961****Name: DSI-ITI, LLC, 2609 Cameron Street, Mobile, AL 36607****Prepared By: GTR:jh**708-18**Sheriff's Office/ Identification Bureau****Meeting Date: 7/18/2018****Purpose: Qualify and Award: Provide SafeGuard Extended Warranty & Protection Plan- RFQ # 18-008****Budget Year: 2017 2018 2019****Dollar Amount: \$51,627.00 NOT TO EXCEED****Account No.: 01-201-25-270-105-044 - \$41,030.33****01-203-25-270-105-044 - \$10,596.67****Requisition No.: 127405****Contract Basis: RFQ****Contract Term: AUGUST 13, 2017 THROUGH AUGUST 12, 2019****Vendor No.: 23455****Name: FORENSIC TECHNOLOGIES INC., 7975 114TH AVE., NORTH, LARGO, FL. 33773****Prepared By: GTR:jh**

709-18

Various

Meeting Date: 7/18/2018

Purpose: Provide Janitorial Cleaning Services (1st Option) - RFP # 15-020

Dollar Amount: \$861,581.90 NOT TO EXCEED

Account No.: 01-201-26-310-100-022 - \$837,013.25

01-201-25-270-105-044 - \$ 24,568.65

Requisition No.: 127667 & 112245

Contract No.: 1600270 (15181)

Contract Basis: RFP

Contract Term: MAY 3, 2018 THROUGH MAY 2, 2019

Vendor No.: 15181

Name: MAVERICK BUILDING SERVICES, INC., 22 CHESTNUT
STREET, RUTHERFORD, NJ, 07070

Prepared By: GTR:jh

710-18

Sheriff's Office

Meeting Date: 7/18/2018

Purpose: Hire Consultant for Grant Writing/Consulting Services

Dollar Amount: \$40,000 NOT TO EXCEED

Account No.: 01-201-25-270-280-021 - \$20,000 (Operating)

01-201-25-270-100-021 - \$20,000 (Operating)

Contract Term: 6 months, starting from July 1, 2018 until December 31, 2018

Contract No.: 1800348

Vendor No.: 25373

Name: Bruno Associates, Inc.

Address: 1373 Broad Street, Clifton, NJ 07013

Prepared By: PJO/mc

711-18

Bergen County Improvement Authority Guaranty

Purpose: Section 56 Consent Resolution -

BCIA Pooled Loan Financing - September 2018

Prepared By: JMS

712-18

Freeholder

Action Requested: Approve

Purpose: Resolution Recognizing July as Parks and Recreation Month

Prepared By: SW

Ordinances

First Reading

[18-17](#) **Ordinance 18-17**
Meeting Date: 7/18/2018
Public Safety
Action Requested: Approve
Reading: First
Purpose: Various Capital Improvements
Dollar Amount: \$6,237,000
Prepared By: JMS

[18-18](#) **Ordinance 18-18**
Meeting Date: 7/18/2018
County Clerk
Reading: First
Purpose: Various Capital Improvement
Dollar Amount: \$236,500
Prepared By: JMS

[18-19](#) **Ordinance 18-19**
Meeting Date: 7/18/2018
Prosecutor's Office
Reading: First
Purpose: Various Capital Improvements
Dollar Amount: \$1,622,500
Prepared By: JMS

[18-20](#) **Ordinance 18-20**
Meeting Date: 7/18/2018
Health Services
Purpose: Various Capital Improvements
Dollar Amount: \$1,370,500
Prepared By: JMS

[18-21](#) **Ordinance 18-21**
Meeting Date: 7/18/2018
Human Services
Reading: First
Purpose: Various Capital Improvements
Dollar Amount: \$398,500
Prepared By: JMS

[18-22](#)**Ordinance 18-22****Meeting Date: 7/18/2018****Special Services Schools/Vocational Schools****Reading: First****Purpose: Various Capital Improvements****Dollar Amount: \$5,955,000****Prepared By: JMS**[18-23](#)**Ordinance 18-23****Meeting Date: 7/18/2018****Non-Departmental Agency- Bergen Community College****Reading: First****Purpose: Various Capital Improvements****Dollar Amount: \$1,500,000****Prepared By: JMS**[18-24](#)**Ordinance 18-24****Meeting Date: 7/18/2018****BCIA Guaranty Ordinance****Action Requested: Approve****Reading: First****Purpose: New Bridge Medical Center Project****Dollar Amount: Not to Exceed \$10,000,000****Prepared By: JMS**[18-25](#)**Ordinance 18-25****BCIA Guaranty Ordinance****Meeting Date: 7/18/2018****Reading: First****Purpose: BCIA Pooled Loan Financing -September 2018****Dollar Amount: \$20,000,000.00 NOT TO EXCEED****Prepared By: JMS****Adjournment**