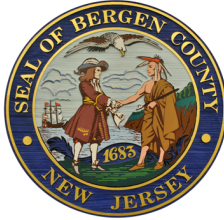


COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Final

Wednesday, July 11, 2018

4:30 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

Review of Resolutions

643-18

Administration & Finance/Division of Budget & Capital Planning

Meeting Date: 7/11/2018

Action Requested: Approve

Purpose: Chapter 159-CIACC/YIP Youth Incentive Program

Funding Source: NJ Dep't of Children and Families

Grant Amount: \$36,874.00

Budget Year: 2018

County Contribution: \$ no match required

Account No.: To be assigned upon passage

Grant Term: 1/1/18-12/31/18

Additional Information: Health Dep't Grant

Prepared By: JL/mg

644-18

Administration & Finance/Division of Budget & Capital Planning

Meeting Date: 7/11/2018

Action Requested: Approve

Purpose: Chapter 159-Alternative to Domestic Violence

Funding Source: NJ Dep't of Children & Families

Grant Amount: \$ 507,161.00

Budget Year: 2018

County Contribution: \$ 33,881.00 match required

Account No.: to be assigned upon passage

Grant Term: 1/1/18-12/31/18

Additional Information: Human Services Grant

Prepared By: JL/mg

645-18

Community Development

Meeting Date: 7/11/2018

Action Requested: Approve

Purpose: Home Improvement Loans - 0%

Dollar Amount: \$52,850.00

Prepared By: RGE:br

[646-18](#)**Parks****Meeting Date: 7/11/2018****Action Requested: Authorize****Purpose: Authorize consignment agreement with PGA TOUR, Inc., for sale of Charitable Tickets to THE NORTHERN TRUST golf tournament****Dollar Amount: up to \$7,500 to be raised for charity (private funds)****Contract Term: July 3, 2018 through September 30, 2018****Prepared By: DEZ**[647-18](#)**Parks****Meeting Date: 7/11/2018****Action Requested: Authorize****Type of Service: License Agreement****Purpose: Authorize Temporary Use Agreement with PGA TOUR, Inc., to permit overflow parking on the Orchard Hills Golf Course during THE NORTHERN TRUST golf tournament, being held August 20-26, 2018****Dollar Amount: \$50,000 (revenue)****Prepared By: DEZ**[648-18](#)**Planning and Engineering****Meeting Date: 7/11/2018****Action Requested: Amend****Purpose: Amend Contract - Neglia Engineering - Engineering & Surveying Services for the Replacement of the Livingston Street/Knickerbocker Road/Harrington Avenue & Closter Road - Dwars Kill/Oradell Reservoir Culverts - Boroughs of Closter & Harrington Park****Contract No.: 1800326****Vendor No.: 17262****Dollar Amount: \$19,852.80****Account No.: 04-215-17-16-1900-151 - (Capital)****Prepared By: JAF:sa**[649-18](#)**Planning and Engineering****Meeting Date: 7/11/2018****Action Requested: Amend****Purpose: Amend Professional Engineering Services Contract - T&M Associates - Main Street Drainage Improvements Study - Borough of Little Ferry****Dollar Amount: \$10,846.87****Contract No.: 1800333****Vendor No.: 905674****Account No.: 04-215-17-16-1900-151 (Capital)****Prepared By: JAF:sa**

[650-18](#)**Prosecutor's Office****Meeting Date: 7/11/2018****Action Requested: Authorize****Purpose: Qualify and Award: Provide Acquisition for Cloud Hosting Services
for InfoShare Applications RFQ # 18-007****Dollar Amount: \$24,000.00 NOT TO EXCEED****Account No.: 13-200-56-275-313 (Prosecutor Trust)****Requisition No.: 94035****Contract Basis: RFQ****Contract Term: JULY 3, 2018 THROUGH JULY 2, 2022****Vendor No.: 24915****Name: CSI Technology Group, 330 Mac Lane , Keasbey, NJ 08832****Prepared By: GTR:jh**[651-18](#)**Public Works****Meeting Date: 7/11/2018****Action Requested: Authorize****Purpose: Authorize Shared Services Agreement with the Borough of Alpine -
Standby Agreement for Short Term Rental of County Owned Street Sweeper****Prepared By: DEZ**[652-18](#)**Public Works****Meeting Date: 7/11/2018****Action Requested: Authorize****Purpose: Authorized Agreement for the Provision by the County to Borough
of Alpine for the Vehicle Maintenance and Repair Services on an As-Needed
Basis****Prepared By: DEZ**[653-18](#)**Public Works****Meeting Date: 7/11/2018****Action Requested: Authorize****Purpose: Authorize Agreement for the Sharing of County-Owned Emergency
and Non-Emergency Equipment with the Borough of Wallington****Prepared By: DEZ**[654-18](#)**Public Works****Meeting Date: 7/11/2018****Action Requested: Authorize****Type of Service: Authorize Agreement with the Borough of
Wallington-Standby Agreement for Short Term Rental of County Owned
Street Sweeper****Prepared By: DEZ**

655-18**Public Works/ Division of General Services****Meeting Date: 7/11/2018****Action Requested: Authorize****Purpose: Provide Trailer Mounted Diesel Wet Pump****Dollar Amount: \$40,640.00 NOT TO EXCEED****Account No.: 04-215-17-09-2920-641 CAPITAL****Requisition No.: 121328****Contract Basis: State Vendor****Vendor No.: 25258****Name: HERC RENTALS, INC., F/K/A HERTZ EQUIPMENT RENTAL
CORP., 27500 RIVERVIEW CTR., BLVD., BONITA SPRINGS, FL.
34134-4325****Prepared By: GTR:jh**656-18**Public Works/ Division of Mechanical Services****Meeting Date: 7/11/2018****Action Requested: Authorize****Purpose: Provide Snap-On Tools and Equipment (Coop) - Bid # 18-42****Dollar Amount: \$100,000.00 NOT TO EXCEED****Account No.: 01-201-26-310-120-042 (Current)****Contract No.: OPEN ENDED****Contract Basis: Bid****Contract Term: JULY 13, 2018 THROUGH JULY 12, 2019****Vendor No.: VARIOUS****Name: VARIOUS****Prepared By: GTR:jh**657-18**Public Works/ Division of Mosquito Control****Meeting Date: 7/11/2018****Action Requested: Authorize****Purpose: Provide Helicopter Services for Aerial Larvicide Application - Bid #
18-39****Budget Year: 2018, 2019, & 2020****Dollar Amount: \$92,000.00 NOT TO EXCEED****Account No.: 01-201-26-320-105-133 (Current)****Requisition No.: 113823****Contract No.: 1800322****Contract Basis: Bid****Contract Term: JULY 3, 2018 THROUGH JULY 2, 2020****Vendor No.: 19453****Name: HELICOPTER APPLICATORS, INC., 1670 YORK ROAD,
GETTYSBURG, PA 17325-8201****Prepared By: GTR:jh**

[658-18](#)**Public Works/ Division of Operations****Meeting Date: 7/11/2018****Action Requested: Authorize****Purpose: Provide Roadside Vegetation Control (2nd Option) Bid #16-50****Dollar Amount: \$75,000.00 NOT TO EXCEED****Account No.: 01-201-26-292-100-132 (Current)****Contract No.: OPEN ENDED****Contract Basis: Bid****Contract Term: JUNE 22, 2018 THROUGH JUNE 21, 2019****Vendor No.: 24604****Name: WINKS QUALIFIED TRUCKING, D/B/A GO ORGANIC****LAWNCARE, PO BOX 680, 126A LAKEVIEW TERRACE, OAKLAND, NJ
07436****Prepared By: GTR:jh**[659-18](#)**Public Safety/ Consumer Affairs****Meeting Date: 7/11/2018****Action Requested: Authorize****Purpose: Authorize shared services agreement with the Board of Social
Services for fraud investigation and research of Form DF348.****Budget Year: 2018****Dollar Amount: \$46,000 (revenue) + automatic renewal with 2% annual
increase****Prepared By: DEZ**[660-18](#)**Public Safety/ Division of Emergency Management****Meeting Date: 7/11/2018****Action Requested: Authorize****Purpose: Provide Maintenance & Emergency Service for Various Generators (4th
Option) Bid #14-20****Budget Year: 2018 / 2019****Dollar Amount: \$9,081.05 (Maintenance Only) Open Ended (Repairs)****Account No.: 01-201-25-252-105-044 (Current)****Requisition No.: 111780****Contract No.: 1800323****Contract Basis: Bid.****Contract Term: MAY 22, 2018 THROUGH MAY 21, 2019****Vendor No.: 24212****Name: WARSHAUER GENERATOR LLC, 800 SCHREWSBURY AVE.,
TINTON FALLS, NJ 07724****Prepared By: GTR:jh**

[661-18](#)

Public Safety/ Division of Emergency Management

Meeting Date: 7/11/2018

Action Requested: Authorize

**Purpose: Provide Catalog / High Security Credentialing Accountability &
Supplies (Coop) Bid # 18-37**

Dollar Amount: \$550,000.00 NOT TO EXCEED

Account No.: 02-213-41-252-764-424 (Grant)

Contract No.: OPEN ENDED

Contract Basis: Bid

Contract Term: JULY 3, 2018 THROUGH JULY 2, 2020

Name: VARIOUS

Prepared By: GTR:jh

[662-18](#)

Sheriff's Office

Meeting Date: 7/11/2018

Action Requested: Approve

**Purpose: Legal Services Contract with The Choi Law Group, LLC to provide
the legal representation of Bergen County Sheriff's Office and Sheriff
Saudino in the matter Villarreal, et al. v. State of New Jersey, et al.**

Dollar Amount: \$20,000.00

Account No.: 01-201-25-270-280-021

Contract No.: 1800342

Vendor No.: 24274

Prepared By: JXN/clm

[663-18](#)

County Counsel

Meeting Date: 7/11/2018

Action Requested: Approve

**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 for the year 2018**

Dollar Amount: \$20,000.00 NOT TO EXCEED

Account No.: 01-201-23-210-100-268

Contract No.: 1800115

Vendor No.: 908789

Prepared By: JXN/clm

[664-18](#)**County Counsel****Meeting Date: 7/11/2018****Purpose: Amended Legal Services Contract with Genova Burns LLC to provide legal representation to the Bergen County Prosecutor's Office in the matter Alberto, Victoria, et al. v Saudino, Michael; The Bergen County Sheriff's Office; The County of Bergen; The Bergen County Prosecutor's Office (Docket No. Pass-L-004128-17)****Dollar Amount: \$35,000.00****Account No.: 01-201-23-210-100-268****Contract No.: 1800080****Vendor No.: 23708****Name: Genova Burns, LLC****Address: 494 Broad Street, Newark, NJ 07012****Prepared By: JXN/clm**[665-18](#)**County Counsel****Meeting Date: 7/11/2018****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 2018****Dollar Amount: \$50,000.00****Account No.: 01-201-23-210-100-268****Contract No.: 1800001****Vendor No.: 20035****Name: Eric M. Bernstein & Associates, LLC****Address: 34 Mountain Boulevard, Building A, Warren, New Jersey 07059****Prepared By: JXN/clm**[666-18](#)**Freeholder****Meeting Date: 7/11/2018****Action Requested: Authorize****Purpose: Legal Fees - Florio, Kenny, Raval L.L.P****Dollar Amount: \$12,755.79****Prepared By: ef**

[667-18](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 7/11/2018****Purpose: To approve Executive Grant Award to WDB for Project Search****Funding Source: A&F Budget & Capital Planning - Contract Service Funds****Budget Year: 2017****Dollar Amount: \$ 8,600.00****County Contribution: \$ Full amount****Account No.: 01-203-20-130-105-022****Contract No.: 1800349****Vendor No.: 922160****Grant Term: 1/1/17-12/31/17****Prepared By: JL/mg****Adjournment**