

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Final

Wednesday, September 26, 2018

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

887-18 - 958-18

Review of Ordinances

First Reading and Introduction: 18-26, 18-34, 18-35

Second Reading and Adoption: 18-28, 18-29, 18-30, 18-31, 18-32, 18-33

Closed Session: Updates on Legal Matters

PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM

Regular Business

Presentations

Recognition of Law Enforcement Heroes

Resolutions

[887-18](#)

Administration & Finance

Meeting Date: 9/26/2018

Purpose: Authorizing participation in the Bergen County Aggregate Energy Procurement Cooperative Pricing System Auction for September 26th 2018

Prepared By: GR

[888-18](#)

Administration & Finance/Budget & Capital Planning

Meeting Date: 9/26/2018

Purpose: Approve a Chapter 159-CD-Senior Activity Center Operations

Funding Source: BD Division of Community Development

Grant Amount: \$ 92,000.00

Budget Year: 2018

Dollar Amount: \$ N/A-not match required

Account No.: To be assigned upon resolution approval in Grant Fund

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

Additional Information: Human Services Sr. Activity Ctr. Grant

Prepared By: JL/MG

[889-18](#)

Administration & Finance/Budget & Capital Planning

Meeting Date: 9/26/2018

Purpose: To approve a Chapter 159-Special Child Case Management Services

Funding Source: NJ Department of Health

Grant Amount: \$ 141,471.00

Budget Year: 2018

County Contribution: \$ match required of \$139,521

Account No.: To be determined upon resolution passage-Grant fund Account

Grant Term: 7/1/18-6/30/19

Additional Information: Human Services Grant

Prepared By: JL/MG

[890-18](#)

Administration & Finance/Budget & Capital Planning

Meeting Date: 9/26/2018

Purpose: To Approve a Chapter 159-Early Intervention Services

Funding Source: NJ Department of Health

Grant Amount: \$ 1,658,209.00

Budget Year: 2018

County Contribution: \$ in-kind match required of \$492,319

Account No.: To be determined upon resolution passage-Grant Fund

Grant Term: 7/1/18-6/30/19

Additional Information: Human Services Grant

Prepared By: JL/MG

[891-18](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 9/26/2018****Purpose: to Approve a Chapter 159-BC Hackensack Connection Shuttle****Funding Source: NJ Transit Corporation****Grant Amount: \$ 593,400.00****Budget Year: 2018****County Contribution: \$ In Kind match of 197,800 DPW-Comm Trans S&W****Account No.: to be assigned upon resolution passage-Grant nos.****Grant Term: 9/1/18-8/31/23****Additional Information: DPW-Community Transportation Grant****Prepared By: JL/MG**[892-18](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 9/26/2018****Purpose: To Approve a Chapter 159-Comprehensive Cancer Control Program 2019****Funding Source: NJ Department of Health****Grant Amount: \$ 129,415.00****Budget Year: 2018****County Contribution: \$ No match required****Account No.: To be assigned upon resolution passage-Grant nos.****Grant Term: 7/1/18-6/30/19****Additional Information: Health Services Grant****Prepared By: JL/MG**[893-18](#)**Administration & Finance/ Division of Information Technology****Meeting Date: 9/26/2018****Purpose: Provide & Install Gateway 450 Computer and Equipment****Dollar Amount: \$26,341.16 NOT TO EXCEED****Account No.: 01-201-20-130-120-044 CURRENT****Requisition No.: 134185****Contract Basis: State Vendor****Vendor No.: 25172****Name: PSG NJ LLC D/B/A PROFESSIONAL SERVICES GROUP****1 SOUTH CORPORATE DRIVE****RIVERDALE, NJ 07457****Prepared By: GTR:jh**

[894-18](#)

Community Development
Meeting Date: 9/26/2018
Purpose: Budget Transfer
Dollar Amount: See Below
Account No.: See Below
Additional Information:
Prepared By: RGE:dar

[895-18](#)

Community Development
Meeting Date: 9/26/2018
Purpose: 0% Home Improvement Loan
Dollar Amount: \$92,300.00 **NOT TO EXCEED**
Account No.: 21-213-747-255-41-15
Prepared By: RGE:br

[896-18](#)

County Clerk
Meeting Date: 9/26/2018
Purpose: Printing Services for Election Related Printing
Dollar Amount: \$1,789,000.00 **NOT TO EXCEED**
Account No.: 01-201-20-120-110-025 **CURRENT**
Requisition No.: 134137
Contract No.: OPEN ENDED
Contract Basis: Other
Vendor No.: 20302
Name: ROYAL PRINTING SERVICES
441 51ST STREET
WEST NEW YORK, NJ 07093
Prepared By: GTR:jh

[897-18](#)

Human Services
Meeting Date: 9/26/2018
Reappointment of Rosa Y Ordonez
Board/ Authority: Latino Advisory Committee
Term of Appointment: 10/1/2016 to 9/30/2019
Prepared By: DEZ

[898-18](#)

Human Services
Meeting Date: 9/26/2018
Reappointment of Juan A. Villalobos
Board/ Authority: Latino Advisory Committee
Term of Appointment: 10/1/2016 to 9/30/2019
Prepared By: DEZ

[899-18](#)

Human Services
Meeting Date: 9/26/2018
Appointment of Romi Herrera
Board/ Authority: Latino Advisory Committee
Term of Appointment: 10/1/2016 to 9/30/2019
Prepared By: DEZ

[900-18](#)

Human Services
Meeting Date: 9/26/2018
Appointment of Marlene Castillo
Board/ Authority: Latino Advisory Committee
Term of Appointment: 10/1/2018 to 9/30/2021
Prepared By: DEZ

[901-18](#)

Human Services
Meeting Date: 9/26/2018
Appointment of Evelyn Hernandez
Board/ Authority: Latino Advisory Committee
Term of Appointment: 10/1/2017 to 9/30/2020
Prepared By: DEZ

[902-18](#)

Human Services
Meeting Date: 9/26/2018
Appointment of Jose Molina
Board/ Authority: Latino Advisory Committee
Term of Appointment: 10/1/2017 to 9/30/2020
Prepared By: DEZ

[903-18](#)

Human Services
Meeting Date: 9/26/2018
Reappointment of Joseph Barattia
Board/ Authority: Veterans Advisory Council
Term of Appointment: 1/15/2017 to 1/15/2020
Prepared By: DEZ

[904-18](#)

Human Services
Meeting Date: 9/26/2018
Reappointment of Joseph Lopomo
Board/ Authority: Veterans Advisory Council
Term of Appointment: 1/15/2017 to 1/15/2020
Prepared By: DEZ

- [905-18](#) **Human Services**
Meeting Date: 9/26/2018
Reappointment of Murray Runin
Board/ Authority: Veterans Advisory Council
Term of Appointment: 1/15/2017 to 1/15/2020
Prepared By: DEZ
- [906-18](#) **Human Services**
Meeting Date: 9/26/2018
Reappointment of Kenneth Wright
Board/ Authority: Veterans Advisory Council
Term of Appointment: 1/15/2017 to 1/15/2020
Prepared By: DEZ
- [907-18](#) **Human Services**
Meeting Date: 9/26/2018
Reappointment of Joseph Scalora
Board/ Authority: Veterans Advisory Council
Term of Appointment: 1/15/2017 to 1/15/2020
Prepared By: DEZ
- [908-18](#) **Human Services**
Meeting Date: 9/26/2018
Appointment of Joseph Barnes
Board/ Authority: Veterans Advisory Council
Term of Appointment: 1/15/2018 to 1/15/2021
Prepared By: DEZ
- [909-18](#) **Human Services**
Meeting Date: 9/26/2018
Appointment of Frank G. De Luca
Board/ Authority: Veterans Advisory Council
Term of Appointment: 1/15/2018 to 1/15/2021
Prepared By: DEZ
- [910-18](#) **Human Services**
Meeting Date: 9/26/2018
Appointment of Nicholas J. Magarelli, Sr.
Board/ Authority: Veterans Advisory Council
Term of Appointment: 1/15/2018 to 1/15/2021
Prepared By: DEZ

[911-18](#)**Human Services****Meeting Date: 9/26/2018****Appointment of Anthony Mitchell****Board/ Authority: Veterans Advisory Council****Term of Appointment: 1/15/2018 to 1/15/2021****Prepared By: DEZ**[912-18](#)**Human Services****Meeting Date: 9/26/2018****Appointment of Patricia F. Muster****Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning
Advisory Committee****Term of Appointment: 1/1/2018 to 12/31/2020****Prepared By: DEZ**[913-18](#)**Human Services/ Division of Disability Services****Meeting Date: 9/26/2018****Purpose: Apply for and Accept Funds from the NJ Department of Community
Affairs for Recreational Opportunities for Individuals with Disabilities****Dollar Amount: \$35,000.00 Grant - \$7,000.00 County Match NOT TO
EXCEED****Contract Basis: Grant****Prepared By: AC**[914-18](#)**Human Services/ Division of Family Guidance****Meeting Date: 9/26/2018****Purpose: Authorize a Contract with Kevin Madden to provide music
instructions and prosocial activities for at-risk youth****Dollar Amount: \$4,800.00 County Funds NOT TO EXCEED****Account No.: 01-201-27-340-105-021 CURRENT****Contract No.: 1800424****Contract Basis: Other****Vendor No.: 921126****Name: Kevin Madden****Address: 16 Prospect Street - Apt. U2 - Caldwell, NJ 07006****Prepared By: nm/mm/ac**

[915-18](#)

Human Services/ Division of Family Guidance

Meeting Date: 9/26/2018

Purpose: To Enter into Contract with the NJ Department of Children and Families to provide transitional housing services for homeless youth

Dollar Amount: \$101,001.00 Grant Award - \$9,400.00 (in-Kind County Match) NOT TO EXCEED

Contract Basis: Grant

Name: NJ Department of Children and Families

Address: Northern Business Office - Mack-Cali Corporate Center - 201 Littleton Road - Morris Plains, NJ 07950

Prepared By: nm/mm/ac

[916-18](#)

Parks

Meeting Date: 9/26/2018

Purpose: Provide Emergency Tree Removal & Replacement Project Services (1st Option) - Bid # 17-61

Dollar Amount: \$300,000.00 NOT TO EXCEED

Account No.: 01-201-28-375-100-132 CURRENT

Requisition No.: 124849

Contract No.: OPEN ENDED

Contract Basis: Bid

Vendor No.: 9267 18774

Name: TREE TECH INC. DOWNES TREE SERVICE, INC.

PO BOX 158 65 ROYAL AVE.

MOUNT FREEDOM, NJ 07970 HAWTHORNE, NJ 07506

Prepared By: GTR:jh

[917-18](#)

Parks

Meeting Date: 9/26/2018

Reappointment of John Cohen

Board/ Authority: Historic Preservation Advisory Board

Term of Appointment: 7/1/2018 to 6/30/2021

Prepared By: DEZ

[918-18](#)

Parks

Meeting Date: 9/26/2018

Reappointment of Matthew J. Wolchko

Board/ Authority: Historic Preservation Advisory Board

Term of Appointment: 7/1/2018 to 6/30/2021

Prepared By: DEZ

[919-18](#)**Parks****Meeting Date: 9/26/2018****Reappointment of William J. Martin****Board/ Authority: Historic Preservation Advisory Board****Term of Appointment: 7/1/2018 to 6/30/2021****Prepared By: DEZ**[920-18](#)**Parks****Meeting Date: 9/26/2018****Purpose: Provision of Event Consultation and Production Company Services -
1st Option (RFP #16-010)****Dollar Amount: \$950,000.00 NOT TO EXCEED****\$125.00 Hourly Rate Consulting Services****Account No.: Various Parks Related Accounts****Contract No.: OPEN ENDED****Contract Basis: RFP****Vendor No.: 922156****Name: Eventage****Address: 18 Orange Avenue, 3rd Floor, South Orange, NJ 07079****Prepared By: GTR:lc**[921-18](#)**Planning and Engineering****Meeting Date: 9/26/2018****Purpose: Change Order No. 1 - Closter & Harrington Park Bridge
Replacement - Intersections of Knickerbocker Road, Livingston Street,
Closter Road & Harrington Avenue****Dollar Amount: \$124,585.00 NOT TO EXCEED****Account No.: 04-215-17-16-1900-151 CAPITAL****Contract No.: 1800177****Vendor No.: 19528****Prepared By: JAF:sa**[922-18](#)**Planning and Engineering****Meeting Date: 9/26/2018****Purpose: Concur with Hackensack's request to temporarily relocate a Bus
Stop on River Street southbound at East Berry Street****Prepared By: JAF:PK:sa**[923-18](#)**Public Safety/ Office of Emergency Management****Meeting Date: 9/26/2018****Purpose: Authorize Agreement for the Sharing of County-Owned Emergency and
Non-Emergency Equipment with the Carlstadt-East Rutherford Regional Board of
Education.****Prepared By: DEZ/sc**

924-18**Public Safety/ Office of Emergency Management****Meeting Date: 9/26/2018****Purpose: Accept the grant funds from the State of New Jersey Office of Emergency Management in connection with the FFY18 EMAA Grant Program****Dollar Amount: \$55,000.00 GRANT****Prepared By: MT/RR**925-18**Public Safety/ Division of Public Safety Communications****Meeting Date: 9/26/2018****Purpose: Provide APX4500 Remote Mount Radios & Equipment****Dollar Amount: \$42,750.60 NOT TO EXCEED****Account No.: 01-201-26-292-100-043 CURRENT****Requisition No.: 134581****Contract Basis: State Vendor****Vendor No.: 2416****Name: MOTOROLA SOLUTIONS INC.****123 TICE BLVD.****WOODCLIFF LAKE, NJ 07677****Prepared By: GTR:jh**926-18**Public Works/ Division of Community Transportation****Meeting Date: 9/26/2018****Purpose: Authorize Renewal Application, Allocation and Contract****Dollar Amount: \$1,384,360.00****Account No.: GRANT****Contract Basis: Grant****Vendor No.:****Name: New Jersey Transit****Address: One Penn Plaza East, Newark, NJ 07105****Prepared By: RD/tm/jv**927-18**Public Works/ Division of General Services****Meeting Date: 9/26/2018****Purpose: To Authorize a Use and Occupancy Agreement with the Bergen County Court Appointed Special Advocates, Inc. ("BCCASA")****Prepared By: WB**

[928-18](#)**Public Works/ Division of General Services****Meeting Date: 9/26/2018****Purpose: Provide Labor, Materials & Equipment for Mail Room improvements****Dollar Amount: \$33,312.00 NOT TO EXCEED****Account No.: 04-215-17-09-3100-043 CAPITAL****Requisition No.: 135566****Contract Basis: Other****Vendor No.: 20706****Name: MOLBA CONSTRUCTION, 392 LIBERTY STREET, LITTLE FERRY, NJ 07643****Prepared By: GTR:jh**[929-18](#)**Public Works/ Division of General Services****Meeting Date: 9/26/2018****Purpose: Provide Labor, Materials & Equipment for 3rd Floor Security Offices****Dollar Amount: \$38,000.00 NOT TO EXCEED****Account No.: 04-215-17-09-3100-043 CAPITAL****Requisition No.: 135569****Contract Basis: Other****Vendor No.: 20706****Name: MOLBA CONSTRUCTION, 392 LIBERTY STREET, LITTLE FERRY, NJ 07643****Prepared By: GTR:jh**[930-18](#)**Public Works/ Division of Mechanical Services****Meeting Date: 9/26/2018****Purpose:** Authorize shared services agreement for the County to provide vehicle maintenance and repair service on an as-needed basis to the Carlstadt-East Rutherford Regional Board of Education.**Dollar Amount: \$ REVENUE PRODUCING****Prepared By: DEZ/sc**[931-18](#)**Public Works/ Division of Mechanical Services****Meeting Date: 9/26/2018****Purpose:** Authorize shared services agreement for the County to aid in the administration of a live auction of municipalities' surplus vehicles**Prepared By: DEZ**

[932-18](#)**Public Works/ Division of Operations****Meeting Date: 9/26/2018****Purpose: Provide Emergency Tree Removal Services (1st Option) - Bid # 17-60****Dollar Amount: \$90,000.00 NOT TO EXCEED****Account No.: 01-201-26-292-100-132 CURRENT****Requisition No.: 124892****Contract No.: 1700340 (12931)****Contract Basis: Bid****Vendor No.: 12931****Name: NATURE'S TREE, INC., D/B/A SAV-A-TREE****500 BEDFORD ROAD****BEDFORD HILLS, N.Y. 10507****Prepared By: GTR:jh**[933-18](#)**Public Works/ Division of Operations****Meeting Date: 9/26/2018****Purpose: Furnish and Deliver Roadway Rock Salt (Coop)****Dollar Amount: \$2,981,500.00 NOT TO EXCEED****Account No.: 01-201-26-292-100-123 CURRENT****\$ 745,375.00 - 2018 Budget****\$2,236,125.00 - 2019 Budget****Requisition No.: 120430****Contract No.: 1800425****Contract Basis: Bid****Vendor No.: 906398****Name: Cargill, Inc.****Address: 24950 Country Club Blvd., North Olmstead, Ohio 44070****Prepared By: GTR:lc**[934-18](#)**Sheriff's Office****Meeting Date: 9/26/2018****Purpose: Provide Mobile Radios and Equipment****Dollar Amount: \$109,470.80 NOT TO EXCEED****Account No.: 04-215-16-19-2701-471 - \$46,120.00 CAPITAL****04-215-17-08-2701-472 - \$62,656.08 CAPITAL****01-201-25-270-100-044 - \$694.72 CURRENT****Requisition No.: 132761****Contract Basis: State Vendor****Vendor No.: 2416****Name: MOTOROLA SOLUTIONS INC.****123 TICE BLVD.****WOODCLIFF LAKE, NJ 07677****Prepared By: GTR:jh**

[935-18](#)**Sheriff's Office****Meeting Date: 9/26/2018****Purpose: Amended Legal Services Contract with C. Elston & Associates, LLC to represent the Bergen County Sheriff's Department in Labor Matters for 2018****Dollar Amount: \$35,000.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-021 CURRENT****Contract No.: 1800126****Vendor No.: 913392****Prepared By: JXN/clm**[936-18](#)**Sheriff's Office****Meeting Date: 09/26/2018****Purpose: Amended Legal Services Contract with Christopher Martin, Esq., of the law firm Morrison Mahoney, LLP to provide the legal representation of Sheriff's Officer Vincent Surace in the matter Leonard Capra v. Officer John Knapp, et al., Civil Action Docket No. 15-CV-3215-ES-JAD****Dollar Amount: \$10,000.00****Account No.: 01-201-25-270-280-021****Contract No.: 1800185****Vendor No.: 23206****Prepared By: JXN/clm**[937-18](#)**Sheriff's Office****Meeting Date: 9/26/2018****Purpose: Amended Legal Services Contract with Hanrahan Pack, LLC to provide legal representation to the Bergen County Sheriff'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: \$25,000.00****Account No.: 01-201-25-270-280-021****Contract No.: 1800081****Vendor No.: 18655****Prepared By: JXN/clm**

938-18

Various

Meeting Date: 9/26/2018

Purpose: Provide Inspection, Maintenance, Recharging, Hydrostatic
Testing, Repair & Replacement of Portable Fire Extinguishers

(Coop) Bid # 18-55

Dollar Amount: \$50,000.00 NOT TO EXCEED

Account No.: Various CURRENT

Requisition No.: 134873 GS-O, 122983 LPS, 122655 PARKS, 123795 ID,
123786 JAIL, 123796 S

Contract No.: OPEN ENDED

Contract Basis: Bid

Vendor No.: 884

Name: CHIEF FIRE EQUIPMENT & SERVICE CO., INC., 269 MAIN ST.,
LODI, NJ 07644

Prepared By: GTR:jh

939-18

County Counsel

Meeting Date: 9/26/2018

Purpose: To Approve a Settlement in the Matter of Kaylin Cheng Walsh v. John C. Straniero, et al. (Superior Court of New Jersey, Law Division, Bergen County,
Docket No.: BER-L-2925-16)

Dollar Amount: \$335,000.00 Settlement

Prepared By: ES/JP

940-18

County Counsel

Meeting Date: 9/26/2018

Action Requested: Approve

Purpose: Amended Legal Services Contract with Vince A. Sicari, Esq. to
represent the County Adjuster in Civil Commitment Hearings for the year
2018

Dollar Amount: \$10,000.00

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

Contract No.: 1800005

Vendor No.: 24560

Name: VINCE A. SICARI. ESQ.

Address: 724 Elm Avenue, River Edge, New Jersey, 07661

Prepared By: JXN/clm

[941-18](#)

County Counsel

Meeting Date: 9/26/2018

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: \$60,000.00

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

[942-18](#)

County Counsel

Meeting Date: 9/26/2018

Purpose: Legal Services Contract with the law firm of Basile, Birchwale & Pellino to serve as conflict counsel and substitute for the firm of Werner Suarez Moran, LLC as Outside Counsel for Various Municipal Court Indigent Appeals for the year 2018

Dollar Amount: \$7,500.00 NOT TO EXCEED

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

Contract No.: 1800433

Vendor No.: 24603

Prepared By: JXN/clm

[943-18](#)

County Executive

Meeting Date: 9/26/2018

Appointment of Alexandra Harwin

Board/ Authority: Board of Social Services

Term of Appointment: 4/13/2016 to 4/13/2021

Prepared By: DEZ

[944-18](#)

County Executive

Meeting Date: 9/26/2018

Appointment of Yris Encarnacion

Board/ Authority: Board of Social Services

Term of Appointment: 5/13/2015 to 5/13/2020

Prepared By: DEZ

[945-18](#)**County Executive****Meeting Date: 9/26/2018****Reappointment of Marisa Laura Heluk****Board/ Authority: Special Services School District Board of Education****Term of Appointment: 7/1/2018 to 6/30/2021****Prepared By: DEZ**[946-18](#)**County Executive****Meeting Date: 9/26/2018****Reappointment of William Barnaskas****Board/ Authority: Special Services School District Board of Education****Term of Appointment: 7/1/2017 to 6/30/2020****Prepared By: DEZ**[947-18](#)**County Executive****Meeting Date: 9/26/2018****Reappointment of Daniel Golabek****Board/ Authority: Special Services School District Board of Education****Term of Appointment: 7/1/2017 to 6/30/2020****Prepared By: DEZ**[948-18](#)**County Executive****Meeting Date: 9/26/2018****Reappointment of Beth Lancellotti****Board/ Authority: Special Services School District Board of Education****Term of Appointment: 7/1/2018 to 6/30/2021****Prepared By: DEZ**[949-18](#)**Freeholder****Meeting Date: 9/26/2018****Purpose: Resolution Recognizing September 15th - October 15th, 2018 as
"Hispanic Heritage Month"****Prepared By: MS**[950-18](#)**Administration & Finance****Meeting Date: 9/26/2018****Purpose: To authorize the purchase of 39 Hudson Street, Hackensack, NJ****Dollar Amount: \$3,175,000.00****Prepared By: JPL**[951-18](#)**Planning and Engineering****Meeting Date: 9/26/2018****Purpose: 2019 County Aid - Authorize NJDOT State Aid Application****Dollar Amount: \$13,524,519.00 Grant****Prepared By: JAF:sa**

[952-18](#)**Prosecutor's Office****Meeting Date: 9/26/2018****Purpose: Approving Agreement between Bergen County Prosecutor's Office
and Deputy Chief of Investigators Christopher Stefanacci****Prepared By: JXN**[953-18](#)**Public Works****Meeting Date: 9/26/2018****Purpose: Provide County Aid Resurfacing Program Change Order 1****Dollar Amount: \$1,244,400.00**

| | | |
|--------------|--------------------------------------|---------|
| Account No.: | 04-215-98-20-2920-081 (\$386,062.63) | CAPITAL |
| | 04-215-99-08-2920-081 (\$541,144.63) | CAPITAL |
| | 04-215-99-08-2920-082 (\$75,743.48) | CAPITAL |
| | 04-215-00-07-2920-081 (\$241,449.26) | CAPITAL |

Contract No.: 1800179**Vendor No.: 3507****Name: Tilcon New York, INC.****Address: 9 Entin Road, Parsippany, NJ 07054****Prepared By: af**[954-18](#)**Parks****Meeting Date: 9/26/2018****Purpose: Provide Budgies Exhibit Improvements at Van Saun Zoo - Bid
C-18-019.1****Dollar Amount: REJECT****Contract Basis: Bid****Prepared By: GTR:jh**[955-18](#)**Human Services****Meeting Date: 9/26/2018****Appointment of Anthony Torres****Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning
Advisory Committee****Term of Appointment: 1/1/2016 to 12/31/2018****Prepared By: DEZ/sc**[956-18](#)**Human Services****Meeting Date: 9/26/2018****Appointment of Jane Giambona****Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning
Advisory Committee****Term of Appointment: 1/1/2018 to 12/31/2020****Prepared By: DEZ/sc**

[957-18](#)**Human Services****Meeting Date: 9/26/2018****Appointment of Eileen McDonough****Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning****Advisory Committee****Term of Appointment: 1/1/2018 to 12/31/2020****Prepared By: DEZ/sc**[958-18](#)**Human Services****Meeting Date: 9/26/2018****Appointment of Deborah Maloney****Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning****Advisory Committee****Term of Appointment: 1/1/2018 to 12/31/2020****Prepared By: DEZ/sc****Ordinances****First Reading**[18-26](#)**Ordinance 18-26****Meeting Date: 9/26/2018****Administration & Finance/ Division of Purchasing****Reading: First****Purpose: ESTABLISHING A MINORITY BUSINESS ENTERPRISE, WOMEN BUSINESS ENTERPRISE, AND VETERAN OWNED BUSINESS SET-ASIDE AND JOINT VENTURE PROGRAM FOR THE COUNTY OF BERGEN****Prepared By: GR**[18-34](#)**Ordinance 18-34****Meeting Date: 9/26/2018****Administration & Finance****Reading: First****Purpose: Acquisition of and improvements for 39 Hudson Street, Hackensack, NJ****Dollar Amount: \$4,200,000****Prepared By: JMS**

[18-35](#)**Ordinance 18-35**

Meeting Date: 9/26/2018

Planning & Engineering/ Division of Engineering

Reading: First

Purpose: Improvements for County Bridges and Culverts

Dollar Amount: \$3,000,000

Prepared By: JMS

Second Reading[18-28s](#)**Ordinance 18-28**

Planning and Engineering

Meeting Date: 9/26/2018

Reading: Second

Purpose: Park Ridge - Establish Speed Limit along Park Avenue

Prepared By: JAF:sa

[18-29s](#)**Ordinance 18-29**

Meeting Date: 9/26/2018

Parks

Reading: Second

Purpose: Amending Bond Ordinance - Parks Department

Dollar Amount: N/A - zero new debt is authorized

Prepared By: JMS

[18-30s](#)**Ordinance 18-30**

Meeting Date: 9/26/2018

Parks

Reading: Second

Purpose: Amending Bond Ord. No. 08-20

Dollar Amount: N/A - no additional appropriation

Prepared By: JMS

[18-31s](#)**Ordinance 18-31**

Meeting Date: 9/26/2018

Parks

Reading: Second

Purpose: Reappropriating proceeds of obligations made available by Ord. No. 15-30

Dollar Amount: N/A - no additional appropriation

Prepared By: JMS

[18-32s](#)**Ordinance 18-32****Meeting Date:** 9/26/2018**Parks****Reading:** Second**Purpose:** Amending Bond Ord. No. 09-18**Dollar Amount:** N/A - no additional appropriation**Prepared By:** JMS[18-33s](#)**Ordinance 18-33****Meeting Date:** 9/26/2018**Special Services Schools/Vocational Schools****Reading:** Second**Purpose:** Acquisition of New School Buses**Dollar Amount:** \$280,000**Prepared By:** JMS**Adjournment**