

# COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA  
HACKENSACK, NJ 07601



## Agenda - Final

Wednesday, November 7, 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**

Pledge of Allegiance

Moment of Silence

Announcement: Turkish Independence Day

Presentation: AJ Luna, Director of Veteran's Services

#### **Review of Resolutions**

#### **Review of Ordinances**

#### **Closed Session**

Legal and personnel matters

### **PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM**

#### **Regular Business**

Pledge of Allegiance

Moment of Silence

Approval of Minutes

Public Comment

[1057-18](#)

**Administration & Finance**

**Meeting Date: 11/7/2018**

**Purpose: Dedication by Rider for Public Advocate Fees**

**Prepared By: MH**

- [1058-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider for Surrogate Probate Fees  
Prepared By: MH
- [1059-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider County Clerk Filing & Recording Fees  
Prepared By: MH
- [1060-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider for Tax Appeal Filing Fees  
Prepared By: MH
- [1061-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider for the Tennessee Gas Pipeline Trust  
Prepared By: MH
- [1062-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider for Homeownership Programs  
Prepared By: MH
- [1063-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider for Acceptance of Bequests, Legacies and Gifts  
Prepared By: MH
- [1064-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider for Law Enforcement Officers Training & Equipment  
Prepared By: MH
- [1065-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider Sheriff Fees Trust Fund  
Prepared By: MH
- [1066-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider Parking Adjudication Act  
Prepared By: MH

- [1067-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider for Motor Vehicle Fines  
Prepared By: MH
- [1068-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider Street Opening Fund  
Prepared By: MH
- [1069-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider Site Plan & Sub-Division Review Contributions  
Prepared By: MH
- [1070-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider - Performance Surety Bond Escrow  
Prepared By: MH
- [1071-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider - Environmental Quality & Enforcement Fund  
Trust  
Prepared By: MH
- [1072-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider - Van Saun Park Tennis Program Security  
Deposit Escrow  
Prepared By: MH
- [1073-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider - Golf Concessionaires Security Deposit  
Escrow  
Prepared By: MH
- [1074-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider - DH Corp Security Deposit Escrow  
Prepared By: MH
- [1075-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider - Pascack Valley Tennis Program Security  
Deposit Escrow  
Prepared By: MH

- [1076-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider - VA GDP Per Diem Program Escrow  
Prepared By: MH
- [1077-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider - Election Trust Fund  
Prepared By: MH
- [1078-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider - Jersey Assistance for Community Caregiver (JACC) Trust  
Prepared By: MH
- [1079-18](#)      Administration & Finance  
Meeting Date: 11/7/2018  
Purpose: Dedication by Rider - Provider Workshop Trust  
Prepared By: MH
- [1080-18](#)      Administration & Finance/Budget & Capital Planning  
Meeting Date: 11/7/2018  
Purpose: To approve a Chapter 159-HIV/AIDS and ARCH Program grant  
Funding Source: State of New Jersey  
Grant Amount: \$ 232,000.00  
Budget Year: 2018  
County Contribution: \$ no match required  
Account No.: Grant account number to be assigned upon resolution passage  
  
Grant Term: 7/1/18-6/30/19  
Additional Information: Health Department Grant  
Prepared By: JL/MG
- [1081-18](#)      Administration & Finance/ Division of Information Technology  
Meeting Date: 11/7/2018  
Purpose: Provide Wi-Fi Installation for One Bergen County Plaza  
Dollar Amount: \$81,595.00 NOT TO EXCEED  
Account No.: 04-215-18-09-1305-411 CAPITAL  
Requisition No.: 135577  
Contract Basis: State Vendor  
Vendor No.: 23242  
Name: SHI INTERNATIONAL CORP., 290 DAVIDSON AVE.,  
SOMERSET, NJ 08873  
Prepared By: GTR:jh

[1082-18](#)      Administration & Finance/ Division of Information Technology  
Meeting Date: 11/7/2018  
Purpose: Provide UPS Supply System - Bid #18-53  
Contract No.: Reject  
Prepared By: GTR:jh

[1083-18](#)      Administration & Finance/ Division of Purchasing  
Meeting Date: 11/7/2018  
Purpose: Provide SAAS Agreement - Geospatial Analytics  
Dollar Amount: \$100,000.00    NOT TO EXCEED  
Account No.: 04-215-18-09-1303-328    CAPITAL  
Contract No: 1800534  
Contract Basis: State Vendor  
Vendor No.: 23242  
Name: SHI INTERNATIONAL CORP., 290 DAVIDSON AVE.,  
SOMERSET, NJ 08873  
Prepared By: GTR:jh

[1084-18](#)      Administration & Finance/Division of Treasury  
Meeting Date: 11/7/2018  
Purpose: Budget Appropriation Transfer  
Prepared By: JL/jc

[1085-18](#)      Superintendent of Elections  
Meeting Date: 11/7/2018  
Purpose: Annual Requirements for Licensing Agreement, Parts and Supplies  
for the Voting Machines  
Dollar Amount: \$ 250,000.00            NOT TO EXCEED  
Contract No.: OPEN ENDED  
Contract Basis: RFQ  
Vendor No.: 23120  
Name: Dominion Voting Systems Inc  
Address: 717 17th Street, Ste 310, Denver, CO 80202  
Prepared By: GTR:lc

[1086-18](#)      Community Development  
Meeting Date: 11/7/2018  
Purpose: 0% Home Improvement Loan  
Dollar Amount: \$28,600.00            NOT TO EXCEED  
Account No.: 21-213-748-255-41-15  
Contract Basis: Bid  
Prepared By: RGE:br

1087-18

## Community Development

**Meeting Date: 11/7/2018**

### Purpose: Budget Transfer for Housing Development Corporation of Bergen

## County - Reconstruction of Emerson Veterans Community Center

**Dollar Amount: \$450,000**

**Account No.: See Below**                      **GRANT**

**Vendor No.: 701188**

**Prepared By: RGE:dar**

1088-18

**County Clerk**

**Meeting Date: 11/7/2018**

### **Purpose: Provide Workstations and Chairs**

**Dollar Amount: \$42,584.49**      **NOT TO EXCEED**

**Account No.: 04-215-17-21-1200-042 CAPITAL****Requisition No.: 133131****Vendor No.: 9741**

**Name: KRUEGER INT'L. INC., 1330 BELLEVUE STREET, GREEN BAY,  
WI 54302**

**Prepared By: GTR:jh**

1089-18

## Health Services

**Meeting Date: 11/7/2018**

**Purpose: Obtain and administer flu vaccine**

**Dollar Amount: \$42,215.19**      **NOT TO EXCEED**

**Account No.: 01-201-27-330-100-058 (\$21,433.12) CURRENT**

**03-200-56-330-262 (\$20,782.07) TRUST**

**Contract No.: 1800442**

**Vendor No.: 17893**

**Prepared By: NRD/DON/HA**

1090-18

## Health Services

**Meeting Date: 11/7/2018**

**Purpose: Qualify and Award Provide Silver Hammer Software - RFQ #18-016**

**Dollar Amount: \$59,000.00 NOT TO EXCEED**

**Account No.: 03-200-56-330-262 - \$49,000.00** **TRUST**

**03-200-56-330-265 - \$6,000.00** **TRUST**

**03-200-56-330-268 - \$4,000.00** **TRUST**

**Requisition No.: 136930****Contract Basis: RFQ**

**Vendor No.: 21640**

**Name: SILVER HAMMER ASSOCIATES, 315 N. ACADEMY STREET,  
CARY, NC 27513**

**Prepared By: GTR:jh**

[1091-18](#)

**Health Services/ Bergen County Healthcare Center**

**Meeting Date: 11/7/2018**

**Purpose: Provision of Medical Products, Equipment and Related Supplies**

**Dollar Amount: \$377,000.00 NOT TO EXCEED**

**Account No.: 01-201-27-330-105-058 - \$337,000.00 CURRENT**

**04-215-15-22-3301-566 - \$ 40,000.00 CAPITAL**

**Requisition No.: 136546**

**Contract No.: 1800443**

**Vendor No.: 24690**

**Name: McKesson Medical-Surgical Supply Minnesota, Inc**

**Address: 8121 10th Avenue North, Golden Valley, Minnesota 55427**

**Prepared By: GTR:lc**

[1092-18](#)

**Health Services/ Bergen County Healthcare Center**

**Meeting Date: 11/7/2018**

**Purpose: Provision of Food Products and Related Supplies**

**Dollar Amount: \$440,000.00 NOT TO EXCEED**

**Account No.: 01-201-27-330-105-060 - \$400,000.00 CURRENT**

**04-215-16-17-3301-542 - \$ 40,000.00 CAPITAL**

**Requisition No.: 136161**

**Vendor No.: 20231**

**Name: US Foods, Inc.**

**Address: 1051 Amboy Avenue, Perth Amboy, NJ 08861**

**Prepared By: GTR:lc**

[1093-18](#)

**Human Services/ Division of Alternatives to Domestic Violence**

**Meeting Date: 11/7/2018**

**Purpose: Apply and Accept funding from Bergen County Bar Foundation for 2018**

**Dollar Amount: \$2,095.00 Grant**

**Prepared By: djc/jtz/ac**

[1094-18](#)

**Human Services/ Division of Alternatives to Domestic Violence**

**Meeting Date: 11/7/2018**

**Purpose: Modification of Resolution No. 356-18 to include grant's Contract Number VAWA12-17**

**Prepared By: djc/jtz/ac**



[1095-18](#)

**Human Services/ Division of Family Guidance**

**Meeting Date: 11/7/2018**

**Purpose: Provide One (1) 2019 Ford Transit Van (R1C) T-250 Med.**

**RF-Sliding RH Door**

**Dollar Amount: \$25,686.14      NOT TO EXCEED**

**Account No.: 04-215-17-13-3401-601   CAPITAL**

**Requisition No.: 136248**

**Vendor No.: 24130**

**Name: BEYER FORD LLC, 170 RIDGEDALE AVE., MORRISTOWN, NJ  
07960**

**Prepared By: GTR:jh**

[1096-18](#)

**Human Services/ Division of Senior Services**

**Meeting Date: 11/7/2018**

**Purpose: To apply for and accept funds for the Medicare Improvements for  
Patients and Providers Act (MIPPA) Grant**

**Dollar Amount: \$40,000.00 Grant Funds**

**Account No.:                      GRANT**

**Contract No.: Not Applicable**

**Contract Basis: Grant**

**Vendor No.:**

**Name:**

**Address:**

**Prepared By: lj/tz/ac**

[1097-18](#)

**Human Services/ Division of Senior Services**

**Meeting Date: 11/7/2018**

**Purpose: 2018 Final Allocation to Increase Area Plan Contract**

**Dollar Amount: \$6,381.00 Grant Funds**

**Account No.:                      GRANT**

**Contract No.: Not Applicable**

**Contract Basis: Grant**

**Vendor No.:**

**Name: NJ Department of Human Services - Division of Aging Services**

**Address: 12 Quaker Bridge Plaza - Mercerville, NJ 08619**

**Prepared By: lj/tz/ac**

[1098-18](#)**Human Services/ Division of Senior Services****Meeting Date: 11/7/2018****Purpose: Provide Three (3) 2019 Ford F150 Hot Shot Hot & Cold Food****Transport Vehicles (Coop) - Bid # 18-29****Dollar Amount: \$148,650.00 NOT TO EXCEED****Account No.: 04-215-18-21-3401-591 CAPITAL****Requisition No.: 137108****Contract Basis: Bid****Vendor No.: 3854****Name: CHAS S. WINNER FORD, D/B/A WINNER FORD****250 HADDONFIELD BERLIN ROAD****CHERRY HILL, NJ 08034****Prepared By: GTR:jh**[1099-18](#)**Parks****Meeting Date: 11/7/2018****Purpose: Final Payment - Project No. C-17-013.1 to Zenith Construction Services, Inc., for the Prairie Dog Renovations at Bergen County Zoological Park, Van Saun County Park****Dollar Amount: \$ 32,500.00 NOT TO EXCEED****Account No.: 01-201-28-375-100-159 \$6,442.80****04-215-12-09-3700-326 \$17,652.92 CAPITAL****04-215-16-26-3700-042 \$8,404.28 CAPITAL****Contract No.: 1700328****Vendor No.: 25159****Name: Zenith Construction Services****Address: 365 Thomas Blvd, Orange, NJ 07050****Prepared By: JGK/ALK**[1100-18](#)**Planning and Engineering****Meeting Date: 11/7/2018****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SP6759R-1 Saddle River****Name: The Ridge at Saddle River****Prepared By: JXN:JL:LH**[1101-18](#)**Planning and Engineering****Meeting Date: 11/7/2018****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SD 7756R1 Washington Township****Name: Paul T. Imbarrato****Prepared By: JXN:JL:LH**

[1102-18](#)**Planning and Engineering****Meeting Date: 11/7/2018****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SD 7865M Franklin Lakes****Name: Jayson & Lynn VanAllen****Prepared By: JXN:JL:LH**[1103-18](#)**Planning and Engineering****Meeting Date: 11/7/2018****Purpose: Award of Professional Engineering Services - Boswell Engineering -  
Challenger Road - Village of Ridgefield Park****Dollar Amount: \$22,450.00      NOT TO EXCEED****Contract No.: 1800535****Vendor No.: 575****Account No.: 04-215-17-16-1900-151      CAPITAL****Prepared By: JAF:sa**[1104-18](#)**Prosecutor's Office****Meeting Date: 11/7/2018****Purpose: Authorization for continuation of funding Grant Application for  
SART/FNE Grant number VS-26-17****Dollar Amount: \$85,548 (receipt of grants funds) + \$130,480 (match satisfied  
by salary, fringe and benefits) = Total = \$216,028****Contract No.: Not Applicable****Contract Basis: Grant****Prepared By: JNC**[1105-18](#)**Prosecutor's Office****Meeting Date: 11/7/2018****Purpose: Provide Office Furniture****Dollar Amount: \$39,065.08      NOT TO EXCEED****Account No.: 04-215-18-19-2750-551      CAPITAL****Requisition No.: 136565****Vendor No.: 24155****Name: GLOBAL INDUSTRIES, INC., D/B/A EVOLVE FURNITURE****17 W. STOW ROAD****MARLTON, NJ 08053****Prepared By: GTR:jh**[1106-18](#)**Public Safety****Meeting Date: 11/7/2018****Purpose: Accept FY18 UASI Grant Funding****Dollar Amount: \$ 1,400,00.00      GRANT****Prepared By: RR/MT**

[1107-18](#)**Public Safety****Meeting Date: 11/7/2018****Purpose: Accept FY18 SHGP Grant Funding****Dollar Amount: \$438,886.40 GRANT****Prepared By: RR/MT**[1108-18](#)**Public Safety/Office of Emergency Management****Public Works/Division of Shared Services****Meeting Date: 11/7/2018****Purpose: Authorize Agreement for the Sharing of County-Owned Emergency and Non-Emergency Equipment with the Borough of Teterboro****Prepared By: DEZ/sc**[1109-18](#)**Public Safety/ Division of Public Safety Communications****Meeting Date: 11/7/2018****Purpose: Qualify and Award: Provide Think GIS Software Support Agreement - RFQ # 18-015****Dollar Amount: \$22,051.25 NOT TO EXCEED****Account No.: 01-201-25-252-105-044 CURRENT****Requisition No.: 130303****Contract Basis: RFQ****Vendor No.: 21054****Name: WTH TECHNOLOGY, 3665 WASHINGTON BLVD., INDIANAPOLIS, IN 46205****Prepared By: GTR:jh**[1110-18](#)**Public Works****Meeting Date: 11/7/2018****Purpose: Authorize Shared Services Agreement with Borough of Teterboro - Standby Agreement for short term rental of County Owned Street Sweeper****Dollar Amount: \$ REVENUE PRODUCING (\$1,500 per week when rented)****Contract Term: 1 year. Automatic renewal.****Prepared By: DEZ/sc**[1111-18](#)**Public Works****Meeting Date: 11/7/2018****Purpose: Authorize Shared Services Agreement with Borough of Closter - Standby Agreement for short term rental of County Owned Street Sweeper****Dollar Amount: \$ REVENUE PRODUCING (\$1,500 per week when rented)****Contract Term: 1 year. Automatic renewal.****Prepared By: DEZ/sc**

1112-18

**Public Works/ Division of General Services**

**Meeting Date: 11/7/2018**

**Purpose: Provide Asbestos Sampling / Consulting Services (Coop) (1st Option)**

**Dollar Amount: \$50,000.00**      **NOT TO EXCEED**

**Account No.: 01-201-26-310-100-022      CURRENT**

**Requisition No.: 136634**

**Contract No.: OPEN ENDED**

**Contract Basis: RFP**

**Vendor No.: 25138                      23977                      25167**

**Name: Environmental Design, Inc. Omega Environmental Svcs, RJB Environmental Inc.**

**5434 King Ave. Suite 101      280 Hyler St.      56 E.  
Bridge St.**

**Pennsauken, NJ 08109      Hackensack, NJ 07601**

**Morrisville, Pa 19067**

**Prepared By: GTR:jh**

1113-18

**Public Works/ Division of General Services**

**Meeting Date: 11/7/2018**

**Purpose: Provide Spring House Landscape Improvements - C-18-022**

**Dollar Amount: \$169,996.00 NOT TO EXCEED**

**Account No.: 04-215-11-02-3301-041 - \$66,285.55 CAPITAL**

**04-215-18-12-3100-044 - \$103,710.45 CAPITAL****Requisition No.: 138060****Contract Basis: Bid**

**Vendor No.: 20188**

**Name: WETLANDS INC., 569 NORTH MIDLAND AVE., SADDLE BROOK, 07663**

**Prepared By: GTR:jh**

1114-18

**Public Works/ Division of General Services**

**Meeting Date: 11/7/2018**

**Purpose: Amend Resol. #848-18, dated 9/5/18 Labor, Materials & Equipment  
for Improvements to third floor of One Bergen County Plaza**

**Dollar Amount: \$18,700.00      NOT TO EXCEED**

**Account No.: 04-215-17-09-3100-043 - \$ 4,345.46 CAPITAL**

**04-215-18-12-3100-508 - \$14,354.54 CAPITAL**

**Requisition No.: 139429 & 139430**

**Vendor No.: 20706**

**Name: MOLBA CONSTRUCTION, 392 LIBERTY STREET, LITTLE FERRY, NJ 07643**

**Prepared By: GTR:jh**

[1115-18](#)

**Public Works/ Division of General Services**

**Meeting Date: 11/7/2018**

**Purpose: Provide Labor & Equipment Performed to undercut Doors at One  
Bergen County Plaza, Main Entrance**

**Dollar Amount: \$3,346.00 NOT TO EXCEED**

**Account No.: 01-201-26-310-100-077 CURRENT**

**Requisition No.: 138032**

**Vendor No.: 1160**

**Name: DICAROLIS ASSOCIATES, INC., 33 DICAROLIS COURT,  
HACKENSACK, NJ 07601**

**Prepared By: GTR:jh**

[1116-18](#)

**Public Works/ Division of General Services**

**Meeting Date: 11/7/2018**

**Purpose: Amend Resol. # 850-18, dated 9/05/2018, Provide Labor, Materials  
& Equipment for Improvements to Various 4th Floor Offices**

**Dollar Amount: \$9,292.24 NOT TO EXCEED**

**Account No.: 04-215-13-13-3100-042 - \$2,344.00 CAPITAL**

**04-215-18-09-1301-041 - \$6,948.24 CAPITAL**

**Requisition No.: 138126**

**Vendor No.: 1160**

**Name: DICAROLIS ASSOCIATES INC., 33 DICAROLIS CT.,  
HACKENSACK, NJ 07601**

**Prepared By: GTR:jh**

[1117-18](#)

**Public Works/ Division of Operations**

**Meeting Date: 11/7/2018**

**Purpose: Provide Liquid Melting Agent (Coop) (2nd Option) Bid #16-72**

**Dollar Amount: \$200,000.00 NOT TO EXCEED**

**Account No.: 01-201-26-292-100-123 CURRENT**

**Requisition No.: 135744**

**Contract No.: OPEN ENDED**

**Contract Basis: Bid**

**Vendor No.: 23474**

**Name: REED SYSTEMS, LTD., 17 EDWARD PLACE, ELLENVILLE, NY  
12428**

**Prepared By: GTR:jh**

1118-18**Public Works/ Division of General Services****Meeting Date: 11/7/2018****Purpose: Furnish and Install One (1) Customer Snow Trailer / Modular Building for Kansas, Street, Hackensack, NJ****Dollar Amount: \$39,577.50 NOT TO EXCEED****Account No.: 03-200-56-292-957 TRUST****Requisition No.: 138928****Contract Basis: State Vendor****Vendor No.: 24765****Name: Modular Space Corporation, d/b/a Modspace****Address: 1200 Swedesford Rd., Berwyn, PA 19312****Prepared By: GTR:lc**1119-18**Sheriff's Office****Meeting Date: 11/7/2018****Purpose: Provide three (3) Civil Service License Agreements****Dollar Amount: \$29,910.00 NOT TO EXCEED****Account No.: 01-201-25-270-100-044 CURRENT****Requisition No.: 132836****Vendor No.: 23905****Name: SOFTCODE INC., 33 BOSTON POST ROAD, MARLBOROUGH, MA 01752****Prepared By: GTR:jh**1120-18**Sheriff's Office****Meeting Date: 11/7/2018****Purpose: Application for roadway solicitation permit****Name: Little Ferry Hook & Ladder Co. No. 1****Location: Liberty St. South between Chamberlain St. & Washington Ave., Little Ferry, N.J.****Dates & Times: November 18, 2018 & November 25, 2018; 9:00 AM - 12:30 PM****Prepared By: DEZ/ht**

[1121-18](#)

Sheriff's Office

Meeting Date: 11/7/2018

Purpose: Legal Services Contract with Hanrahan Pack, LLC to provide legal representation to the County of Bergen in the matter Bayati, Omid v. Bergen County Sheriff's Office, Sheriff Michael Saudino, Bergen County, et al. (Docket No: BER-L-2895-18)

Dollar Amount: \$15,000.00 NOT TO EXCEED

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

Contract No.: 1800449

Vendor No.: 18655

Prepared By: JXN/clm

[1122-18](#)

Sheriff's Office

Meeting Date: 11/7/2018

Purpose: Settlement in the matter Stephanie Guerra v. County of Bergen, et al.

Dollar Amount: \$80,000.00 NOT TO EXCEED

Prepared By: JXN/FK/clm

[1123-18](#)

Sheriff's Office/ Bureau of Police Services

Meeting Date: 11/7/2018

Purpose: Provide one (1) Bomb Suit and Equipment

Dollar Amount: \$32,561.70 NOT TO EXCEED

Account No.: 04-215-16-19-2701-661 CAPITAL

Requisition No.: 125179

Vendor No.: 24458

Name: MED-ENG LLC, 103 TULLOCH DRIVE, OGDENSBURG, NY  
13669

Prepared By: GTR:jh

[1124-18](#)

Sheriff's Office/ County Jail

Meeting Date: 11/7/2018

Purpose: Provide CCTV Camera Equipment for Jail

Dollar Amount: \$35,648.76 NOT TO EXCEED

Account No.: 04-215-16-19-2703-414 - \$18,504.00 CAPITAL

04-215-17-08-2703-685 - \$17,144.76 CAPITAL

Requisition No.: 136365

Contract Basis: State Vendor

Vendor No.: 25206

Name: COMMERCIAL TECHNOLOGY CONTRACTORS INC.

152 HURON AVE.

CLIFTON, NJ 07013

Prepared By: GTR:jh



[1125-18](#)

**Sheriff's Office/ County Jail**

**Meeting Date: 11/7/2018**

**Purpose: Provide Catalog / Electronic / Mechanical Security Locks & Components -  
Bid # 18-64**

**Dollar Amount: \$45,000.00      NOT TO EXCEED**

**Account No.: 01-201-25-270-280-043    CURRENT**

**Requisition No.: 123278**

**Contract No.: Open Ended**

**Contract Basis: Bid**

**Vendor No.: 2198                                  6603**

**Name: Main Lock Inc.                      Craftmaster Hardware**

**762 Main St.                      190 Veterans Dr.**

**Hackensack, NJ 07601              Northvale, NJ 07647**

**Prepared By: GTR:jh**

[1126-18](#)

**Superintendent of Elections**

**Meeting Date: 11/7/2018**

**Purpose: Annual Requirements for the General Printing Services for specific  
forms that are State required for Voters**

**Dollar Amount: \$45,000.00              NOT TO EXCEED**

**Contract No.: OPEN ENDED**

**Contract Basis: RFQ**

**Vendor No.: 10424**

**Name: Dennis F Kohn & Associates**

**Address: 8164 Walden Lakes Street, Las Vegas, NV 89131**

**Prepared By: GTR:lc**

[1127-18](#)

**Superintendent of Elections**

**Meeting Date: 11/7/2018**

**Purpose: Annual Requirements for the Transportation of Voting Machines  
to/from Election Sites**

**Dollar Amount: \$175,000.00      NOT TO EXCEED**

**Contract No.: OPEN ENDED**

**Contract Basis: RFQ**

**Vendor No.: 1409**

**Name: Clifford B. Finkle Inc.**

**Address: 1230 McCarter Hwy., Newark, NJ 07104**

**Prepared By: GTR:lc**

[1128-18](#)

**Bergen County Technical School/Workforce Development Board**

**Meeting Date: 11/7/2018**

**Purpose: To Accept the Rescission of Funding of \$6,420.00 from NJ Dept. of Labor and Workforce Development for Workforce Smart Steps Program**

**Dollar Amount: DECREASE \$6,420.00 GRANT**

**Prepared By: WT/GJ/TM**

[1129-18](#)

**Bergen County Technical School/ Workforce Development Board**

**Meeting Date: 11/7/2018**

**Purpose: To Accept additional Grant Award of \$28,600.00 from NJ Dept. of Labor & Workforce Development for WorkFirst GA/SNAP and SNAP Only**

**Dollar Amount: \$28,600.00 GRANT**

**Prepared By: WT/GJ/TM**

[1130-18](#)

**Bergen County Technical School/ Workforce Investment Board**

**Meeting Date: 11/7/2018**

**Purpose: To accept the rescission of funding of \$361,767.00 from NJ Dept. of Labor and Workforce Development for WorkFirst New Jersey (WFNJ) Grant**

**Dollar Amount: DECREASE \$361,767.00**

**Prepared By: WT/GJ/TM**

[1131-18](#)

**Bergen County Technical School/ Workforce Investment Board**

**Meeting Date: 11/7/2018**

**Purpose: To accept Grant Award of \$1,605.00 from NJ Dept. of Labor and Workforce Development for the Workforce Smart STEPS Program 2018-2019 Funding**

**Dollar Amount: \$1,605.00 GRANT**

**Prepared By: AB/GJ/TM**

[1132-18](#)

Various

Meeting Date: 11/7/2018

Purpose: Provide Catalog / Locks, Hardware & Services (Coop) - Bid #  
18-58.1

Dollar Amount: \$90,000.00 NOT TO EXCEED

Account No.: 01-201-26-310-100-022 CURRENT

01-201-28-375-100-044 CURRENT

01-201-25-270-280-043 CURRENT

01-201-26-292-100-043 CURRENT

Requisition No.: 120113, 120508, 120198 &amp; 136653

Contract No.: OPEN ENDED

Contract Basis: Bid

Vendor No.: 2198 24846

Name: MAIN LOCK RD SALES DOOR &  
HARDWARE LLC

762 MAIN ST. 220 WEST PARKWAY, UNIT 3

HACKENSACK, NJ 07601 POMPTON PLAINS, NJ 07444

Prepared By: GTR:jh

[1133-18](#)

Various

Meeting Date: 11/7/2018

Purpose: Provide Roof Repair, Installation & Maintenance (Coop) (1st Option)  
Bid # 17-50.1

Dollar Amount: \$3,000,000.00 NOT TO EXCEED

Account No.: 01-201-28-375-100-077 CURRENT

01-201-26-310-100-022 CURRENT

Requisition No.: 135666 &amp; 135860

Contract No.: OPEN ENDED

Contract Basis: Bid

Vendor No.: 24999 25301

25254

Name: CRT Contracting & Coating Inc. White Rock Corp. Roof  
Management Inc.

510 Nelson Ave. 17 Gramercy Rd. 1627

Wyckoff Rd.

Ridgefield, NJ 07657 Old Bridge, NJ 08857 Wall,

NJ 07727

Prepared By: GTR:jh

[1134-18](#)

County Executive

Meeting Date: 11/7/2018

Purpose: Resolution to create and support Age-Friendly Initiatives in Bergen  
County

Prepared By: LK

[1135-18](#)

County Counsel

Meeting Date: 11/7/2018

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

[1136-18](#)

County Counsel

Meeting Date: 11/7/2018

Purpose: Amended Legal Services Contract with Hanrahan Pack LLC to provide the legal representation of Kathleen A. Donovan in the matter Brennen v. County of Bergen, et al. (DKT# BER-L-7403-16)

Dollar Amount: \$ 0.00 sufficient funds remain on account at this time

Account No.: 01-203-20-130-105-021

Contract No.: 1700306

Vendor No.: 18655

Prepared By: JXN/clm

[1137-18](#)

Freeholder

Meeting Date: 11/7/2018

Purpose: Resolution Recognizing November 11, 2018 as Veterans Day

Prepared By: MS

[1138-18](#)

Freeholder

Meeting Date: 11/7/2018

Purpose: Resolution Recognizing November 2018 as Lung Cancer Awareness Month

Prepared By: MS

[1139-18](#)

Freeholder

Meeting Date: 11/7/2018

Purpose: Resolution Recognizing November as Pancreatic Cancer awareness month

Prepared By: MS

[1140-18](#)

Freeholder

Meeting Date: 11/7/2018

Purpose: Legal Fees

Dollar Amount: \$19,808.92

Prepared By: EF

[1141-18](#)**Parks****Meeting Date: 11/7/2018****Purpose: AMEND Resolution No. 1026-18 - Award Contract to Provide, Install, and Manage Ice Skating Rink and Purchase of Ice Skates - Bid #18-057****Dollar Amount: Increase Contract No. 1800444 by \$100,000. New Total \$317,450 NOT TO EXCEED****Account No.: 01-201-28-375-100-116 - \$100,000 CURRENT****Contract No.: 1800444****Contract Basis: Bid****Contract Term: November 2018 - February 2019 + 2 options to renew****Vendor No.: 24904****Name: Magic Ice USA, Inc.****Address: 10364 SW Terrace, Miami, FL 33176****Additional Information:****Prepared By: GTR/dz**[1142-18](#)**Administration & Finance****Meeting Date: 11/7/2018****Purpose: Dedication by Rider - Parent & Provider Repayment Escrow****Prepared By: MH****Ordinances****First Reading**[18-36](#)**Ordinance [18-36](#)****Meeting Date: 11/7/2018****Prosecutor's Office****Reading: First****Purpose: Prosecutor Facility Improvements****Prepared By: JMS****Freeholder Comments Committee Reports****Adjournment**