

# COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA  
HACKENSACK, NJ 07601



## Agenda - Final

Wednesday, September 12, 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**

Presentation of Resolution 884-18 Recognizing September as National Literacy Month to Chris Stout on behalf of Project Literacy

Presentation by John G. Donnadio Esq., Executive Director, New Jersey Association of Counties (NJAC) and Mary H. Melfi, President NJAC

Presentation by Debra Visconi, President and CEO of New Bridge Medical Center

Approval of Minutes

#### **Review of Resolutions**

##### **880-18**

##### **Community Development**

**Meeting Date: 9/12/2018**

**Purpose: Authorize Grant Agreement for Greater Bergen Community Action, Inc. - Roof Insulation Replacement at 541 Midland Ave, Garfield**

**Dollar Amount: \$58,305**

**Account No.: 21-213-748-135-41-53**

**GRANT**

**Contract No.:**

**Vendor No.: 900189**

**Prepared By: RGE:dar**

##### **881-18**

##### **Planning and Engineering**

**Meeting Date: 9/12/2018**

**Purpose: Support the Replacement of the Aging De Jessa Memorial Bridge (Kingsland Avenue Bridge) with a Fixed Bridge**

**Prepared By: JAF:sa**

882-18**Prosecutor's Office****Meeting Date: 9/12/2018****Purpose: Provide eight (8) 2019 Ford Utility Explorers AWD****Dollar Amount: \$300,491.84 NOT TO EXCEED****Account No.: 13-200-56-275-305 TRUST****Requisition No.: 135224****Contract Basis: State Vendor****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**883-18**Public Safety****Meeting Date: 9/12/2018****Purpose: Authorize acceptance of a 1990 Pierce Arrow Fire Engine with 1500 GPM Pump and 750 gal tank (VIN: MG82XY4P1CT02G1MA000109)****donated to the County by the Borough of Woodcliff Lake****Dollar Amount: \$0 (Donation)****Prepared By: DEZ**884-18**Freeholder****Meeting Date: 09/12/2018****Purpose: Resolution Recognizing September as National Literacy Month****Prepared By: MS**885-18**Freeholder****Meeting Date: 9/12/2018****Action Requested: Approve****Purpose: Resolution to Recognize September as National Childhood Obesity Awareness Month****Prepared By: MS**886-18**Freeholder****Meeting Date: 9/12/2018****Action Requested: Approve****Purpose: Resolution Recognizing POW/MIA Day****Prepared By: MS**

Closed Session: Updates on Legal Matters

**Adjournment**