

# COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA  
HACKENSACK, NJ 07601



## Agenda

Wednesday, January 16, 2019

Freeholder Public Meeting Room

### **BOARD OF CHOSEN FREEHOLDERS**

*Chairwoman Germaine M. Ortiz*

*Vice Chairwoman Mary J. Amoroso*  
*Chairwoman Pro Tempore Dr. Joan M. Voss*

*Freeholder David L. Ganz*  
*Freeholder Thomas J. Sullivan*  
*Freeholder Steven A. Tanelli*  
*Freeholder Tracy Silna Zur*

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 for Former Assembly Majority Leader Albert Burstein, Essex County Freeholder Lebby Jones and Founder of the Bergen Volunteers Medical Initiative Dr. Samuel Cassell

Presentation - Freeholder Recognition

#### **Review of Resolutions**

#### **Review of Ordinance**

Closed Session - Updates on Legal Matters

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

#### **Regular Business**

Pledge of Allegiance

Moment of Silence for Former Assembly Majority Leader Albert Burstein, Essex County Freeholder Lebby Jones and Founder of the Bergen Volunteers Medical Initiative Dr. Samuel Cassell

Presentation - Chief Elizabeth Ferry of Wood Ridge

Minutes to be Accepted

Public Comment

#### **Resolutions**

[16-19](#)

**Administration & Finance**

**Meeting Date: 1/16/2019**

**Purpose: Adoption of Notice of Claim Form for Claims Against the County**

**Prepared By: rns**

- [17-19](#)      **Administration & Finance**  
**Meeting Date:** 1/16/2019  
**Purpose:** Budget Appropriation Reserve Transfer - (2018 Budget)  
**Dollar Amount:** \$ 365,000  
**Prepared By:** JL/MH
- [18-19](#)      **Administration & Finance/Budget & Capital Planning**  
**Meeting Date:** 1/16/2019  
**Purpose:** To approve to Amend the 2019 Temporary Budget  
**Budget Year:** 2019  
**Dollar Amount:** \$ 34,091,812.76  
**Account No.:** Various  
**Additional Information:** Increase Temporary Budget from 137,033,140.00 to 171,124,916.76  
**Prepared By:** MG
- [19-19](#)      **Administration & Finance/ Division of Purchasing**  
**Meeting Date:** 1/16/2019  
**Purpose:** Reject Bids for Resurfacing & Paving for Various Parking Lots for the County of Bergen - C-18-023  
**Prepared By:** GTR:jh
- [20-19](#)      **Administration & Finance/ Division of Purchasing**  
**Meeting Date:** 1/16/2019  
**Purpose:** Qualifications for 2019: Architectural, Engineering & Related Services - RFPQ # 19-002  
**Contract Basis:** RFQ  
**Prepared By:** GTR:jh
- [21-19](#)      **Administration & Finance/ Division of Purchasing**  
**Meeting Date:** 1/16/2019  
**Purpose:** Qualifications for 2019: Outside Legal Services - RFPQ #19-001  
**Contract Basis:** RFQ  
**Prepared By:** GTR:jh
- [22-19](#)      **Administration & Finance/Division of Treasury**  
**Meeting Date:** 1/16/2019  
**Purpose:** Central Cost Allocation Plan  
**Dollar Amount:** \$47,000.00  
**Account No.:** 01-201-20-130-105-021  
**Prepared By:** JL/mh/jc

- [23-19](#)      **Administration & Finance/Division of Treasury**  
**Meeting Date: 1/16/2019**  
**Purpose: Financial Advisor Services**  
**Dollar Amount: \$140,000.00                      NOT TO EXCEED**  
**Account No.: 01-201-20-130-105-021**  
**Prepared By: JL/mh/jc**
- [24-19](#)      **Community Development**  
**Meeting Date: 1/16/2019**  
**Purpose: Authorize Grant Agreement for Center for Hope and Safety for Security Deposit**  
**Dollar Amount: \$34,835.00**  
**Account No.: 21-213-749-450-52-46 GRANT**  
**Vendor No.:003233**  
**Prepared By: RGE:cd**
- [25-19](#)      **Community Development**  
**Meeting Date: 1/16/2019**  
**Purpose: Authorize Grant Agreement for Housing Authority of Bergen County for Tenant Based Rental Assistance program**  
**Dollar Amount: \$350,000.00**  
**Account No.: 21-213-749-450-38-27                      GRANT**  
**Vendor No.: 905224**  
**Prepared By: RGE:cd**
- [26-19](#)      **Community Development**  
**Meeting Date: 1/16/2019**  
**Purpose: Authorize Loan Agreement for Nouvelle LLC and Children's Aid and Family Services for the Larch Avenue Supportive Housing**  
**Dollar Amount: \$138,026.00**  
**Account No.: 21-213-749-450-52-69**  
**Prepared By: RGE:cd**
- [27-19](#)      **Community Development**  
**Meeting Date: 1/16/2019**  
**Purpose: Authorize Grant Agreement for Christian Health Care Center - Elevator Rehabilitation**  
**Dollar Amount: \$116,000**  
**Account No.: See Below**  
**Contract Basis: Grant**  
**Vendor No.: 018752**  
**Prepared By: RGE:dar**

[28-19](#)**Community Development****Meeting Date: 1/16/2019****Purpose: Authorize Grant Agreement for Care Plus NJ, Inc. - Emergency  
Generators****Dollar Amount: \$40,000****Account No.: 21-213-749-135-39-59****Contract Basis: Grant****Vendor No.: 017495****Prepared By: RGE:dar**[29-19](#)**Community Development****Meeting Date: 1/16/2019****Purpose: Authorize Amended Grant Agreement for Christian Health Care  
Center - Window Rehabilitation****Dollar Amount: \$50,000****Account No.: See Below****Contract Basis: Grant****Vendor No.: 018752****Prepared By: RGE:dar**[30-19](#)**County Clerk****Meeting Date: 1/16/2019****Purpose: Renovations to the Elections Division, 1st Floor, One Bergen  
County Plaza****Dollar Amount: \$52,500.00                      NOT TO EXCEED****Account No.:    04-215-15-15-1200-418 - \$23,750.00                      CAPITAL****04-215-15-15-1200-419 - \$23,750.00                      CAPITAL****04-215-17-21-1200-042 -- \$ 5,000.00                      CAPITAL****Requisition No.: 142155****Vendor No.: 25108****Name: Inglese Architecture & Engineering****Address: 150 Union Avenue, East Rutherford, NJ 07073****Prepared By: GTR:lc**[31-19](#)**Health Services****Meeting Date: 1/16/2019****Purpose: To approve funding for (3) Drug Court Beds at Spring House  
Halfway House for Women****Dollar Amount:    \$93,624                      GRANT****\$93,575                      COUNTY MATCH****\$187,199                      NOT TO EXCEED****Prepared By: HA/sh**

[32-19](#)**Health Services****Meeting Date: 1/16/2019****Purpose: Provide Testing Services for Underground & Above Ground****Storage Tank Systems and/or Sub-Systems (Coop) - Bid # 18-74****Dollar Amount: \$25,000.00 NOT TO EXCEED****Account No.: 04-215-18-20-3301-291 CAPITAL****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor Nos.: 16650 T. Slack Environmental Svcs, Inc. 180 Market St.,  
Kenilworth, NJ 07033****20484 Act Technologies Inc. DBA Advanced Tank Services 286  
Houses Corner Rd. Sparta, NJ 07871****Prepared By: GTR:jh**[33-19](#)**Health Services****Meeting Date: 1/16/2019****Purpose: Qualifications for 2019: Provide Licensed Site Remediation****Professional RFQ 18-018****Prepared By: GTR:jh**[34-19](#)**Health Services/ Bergen County Healthcare Center****Meeting Date: 1/16/2019****Purpose: Amend Resol. #1019-18, dated 10/17/18, Provide Housekeeping &  
Management Services at Health Care Center - RFP # 16-009.1N****Dollar Amount: \$18,014.28 (Increase) NOT TO EXCEED****Account No.: 01-201-27-330-105-065 CURRENT****Requisition No.: 142846****Contract No.: 1600563 (18970)****Contract Basis: RFP****Vendor No.: 18970****Name: ALCHEMY SERVICES, INC., 172 LINDEN STREET,  
HACKENSACK, NJ 07601****Prepared By: GTR:jh**

[35-19](#)**Health Services/ Bergen County Healthcare Center****Meeting Date: 1/16/2019****Purpose: Professional Service: Provision of Pharmaceutical Consultation Services****Dollar Amount: \$19,000.00 NOT TO EXCEED****Account No.: 01-201-27-330-105-021 CURRENT****Requisition No.: 142921****Contract No.: 1800164****Contract Basis: Other****Vendor No.: 904568****Name: Pharma-Care Inc.****Address: 136 Central Avenue, Clark, NJ 07066****Prepared By: GTR:lc**[36-19](#)**Human Services****Meeting Date: 1/16/2019****Purpose: Authorize Contract No. TS19002 with the NJ Department of Human Services, Division of Family Development for the Transportation Block Grant****Dollar Amount: \$114,461 Grant Funds NOT TO EXCEED****Name: NJ Department of Human Services, Division of Family Development****Address: P.O. Box 716, Trenton, NJ 08625-0716****Prepared By: MVB/so/jtz/ac**[37-19](#)**Human Services****Meeting Date: 1/16/2019****Purpose: Authorize Renewal Contract No. SH19002 with the NJ Department of Human Services, Division of Family Development for Social Services to the Homeless Funding****Dollar Amount: \$1,273,596.00 Grant Award NOT TO EXCEED****Contract Basis: Grant****Vendor No.: 017495****Name: NJ Department of Human Services, Division of Family Development****Address: P.O. Box 716, Trenton, NJ 08615-0716****Prepared By: MVB/so/jtz/ac**

38-19**Human Services/ Office for Children****Meeting Date: 1/16/2019****Purpose: Modify Resolution No. 1021-18 dated October 17, 2018. Authorize a contract with NJ Department of Human Services, Division of Family Development for Child Care Services****Dollar Amount: \$27,000.00 - Grant Increase                      NOT TO EXCEED****Contract Basis: Grant****Name: NJ Department of Human Services - Division of Family Development****Address: P.O. Box 716 - Trenton, NJ 08625-0716****Prepared By: jo/bh/ac**39-19**Parks****Meeting Date: 1/16/2019****Purpose: Award Amended Professional Services Contract for Engineering and Planning Services to Biohabitats, Inc. for habitat/wetlands restoration at Teaneck Creek Park and Area II, Teaneck****Dollar Amount: \$78,840.06                      NOT TO EXCEED****Account No.: 03-200-56-130-910-153                      TRUST****Contract No.: 140010169****Vendor No.: 24400****Name: Biohabitats, Inc.****Address: 2081 Clipper Park Road, Baltimore, MD 21211****Additional Information:****Prepared By: JGK/as**40-19**Parks****Meeting Date: 1/16/2019****Purpose: Award Professional Engineering Construction Administrative Services Contract with Biohabitats, Inc., for Area I & II Overpeck County Park, Township of Teaneck, Bergen County, New Jersey****Dollar Amount: \$181,860.00                      NOT TO EXCEED****Account No.: 03-200-56-130-910-153                      TRUST****Contract No.: 1900006****Vendor No.: 24400****Name: Biohabitats, Inc.****Address: 2081 Clipper Park Road, Baltimore, MD 21211****Additional Information:****Prepared By: JGK/as**



[41-19](#)

**Parks/ Division of Cultural and Historic Affairs**

**Meeting Date: 1/16/2019**

**Purpose: Accept NJ State Council on the Arts award, 2019-2021**

**Dollar Amount: \$ 106,455**

**Contract No.:1913A060015**

**Contract Basis: Grant**

**Contract Term: 2019-2021**

**Name: NJ State Council on the Arts**

**Prepared By: Cynthia Forster**

[42-19](#)

**Parks/ Division of Golf**

**Meeting Date: 1/16/2019**

**Purpose: Golf Cart Concession, Maintenance & Other Specialty Vehicles**

**Contract No.: Revenue Producing**

**Vendor No.: 21845**

**Name: GOLF CAR SPECIALTIES, 3363 W. RIDGE PIKE, POTTSTOWN,  
PA 19464**

**Prepared By: GTR:jh**

[43-19](#)

**Planning and Engineering**

**Meeting Date: 1/16/2019**

**Purpose: Authorize Release of Performance Bond**

**Site Plan/Subdivision No.: Site Plan SP 8382 East Rutherford**

**Name: Park One Eleven, LLC**

**Prepared By: JXN:JL:LH**

[44-19](#)

**Planning and Engineering**

**Meeting Date: 1/16/2019**

**Purpose: Authorize Release of Performance Bond**

**Site Plan/Subdivision No.: Site Plan SP 8351 Elmwood Park**

**Name: Mohamed Ahmed**

**Prepared By: JXN:JL:LH**

[45-19](#)

**Planning and Engineering**

**Meeting Date: 1/16/2019**

**Purpose: Authorize Release of Performance Bond**

**Site Plan/Subdivision No.: SP 6634 RIDGEWOOD**

**Name: FRESH FIELDS**

**Prepared By: JXN:JL:LH**

[46-19](#)**Planning and Engineering****Meeting Date: 1/16/2019****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SP 8457 HACKENSACK****Name: McDONALD'S USA, LLC****Prepared By: JXN:JL:LH**[47-19](#)**Planning and Engineering****Meeting Date: 1/16/2019****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SP 8076 RIVER EDGE****Name: McDONALD'S CORPORATION****Prepared By: JXN:JL:LH**[48-19](#)**Planning and Engineering****Meeting Date: 1/16/2019****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SP 8495 SADDLE BROOK****Name: BELLE PROPERTIES, LLC****Prepared By: JXN:JL:LH**[49-19](#)**Planning and Engineering****Meeting Date: 1/16/2019****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SP 8362 EAST RUTHERFORD****Name: 384 PATERSON AVE, E. R., LLC****Prepared By: JXN:JL:LH**[50-19](#)**Planning and Engineering****Meeting Date: 1/16/2019****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SP 8273 FRANKLIN LAKES****Name: FRANKLIN LAKES SUPPORTIVE HOUSING URBAN  
RENEWAL, LP****Prepared By: JXN:JL:LH**[51-19](#)**Planning and Engineering****Meeting Date: 1/16/2019****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SP 8411 UPPER SADDLE RIVER****Name: CHURCH OF THE PRESENTATION****Prepared By: JXN:JL:LH**

- [52-19](#)      **Planning and Engineering**  
**Meeting Date: 1/16/2019**  
**Purpose: Authorize Release of Performance Bond**  
**Site Plan/Subdivision No.: SD 7858M FAIR LAWN**  
**Name: JACOB RYS**  
**Prepared By: JXN:JL:LH**
- [53-19](#)      **Planning and Engineering**  
**Meeting Date: 1/16/2019**  
**Purpose: Authorize Release of Performance Bond**  
**Site Plan/Subdivision No.: SD 7887M OAKLAND**  
**Name: LAURA LANE ASSOCIATES, LLC**  
**Prepared By: JXN:JL:LH**
- [54-19](#)      **Planning and Engineering**  
**Meeting Date: 1/16/2019**  
**Purpose: SUBDIVISION APPROVAL**  
**Site Plan/Subdivision No.: SD 7883 NORTHVALE**  
**Name: LIVINGSTON 2017, LLC**  
**Prepared By: JXN:JL:LH**
- [55-19](#)      **Planning and Engineering**  
**Meeting Date: 1/16/2019**  
**Purpose: SITE PLAN APPROVAL**  
**Site Plan/Subdivision No.: SP 8177 RIDGEFIELD**  
**Name: THE RESERVE AT RIDGEFIELD, LLC**  
**Prepared By: JXN:JL:LH**
- [56-19](#)      **Planning and Engineering**  
**Meeting Date: 1/16/2019**  
**Purpose: SITE PLAN APPROVAL**  
**Site Plan/Subdivision No.: SP 8526 WESTWOOD**  
**Name: CHASE PROPERTIES, WESTWOOD**  
**Prepared By: JXN:JL:LH**
- [57-19](#)      **Planning and Engineering**  
**Meeting Date: 1/16/2019**  
**Purpose: Authorize Release of Performance Bond**  
**Site Plan/Subdivision No.: SP 8332 MONTVALE**  
**Name: 99, LLC**  
**Prepared By: JXN:JL:LH**

[58-19](#)**Prosecutor's Office****Meeting Date: 1/16/2019****Purpose: Amending Resolution No. 303-17****Include matching funds provided through fringe benefits****Continuation Funding - Federal Fiscal Year 2017 Edward Byrne Memorial Grant (JAG) Program, Megan's Law, JAG 1-2-16****Dollar Amount: \$12,105.00 GRANT****Dollar Amount: \$7,789.00 COUNTY MATCH****Prepared By: KA**[59-19](#)**Freeholder****Meeting Date: 1/16/2019****Purpose: Resolution Amending Resolution #6-19 Appointment Members of the 2019 New Jersey Association of Counties Board of Directors****Prepared By: EJF**[60-19](#)**Prosecutor's Office****Action Requested: Authorize****Type of Service: Grant****Purpose: Application for and Acceptance of the U.S. Department of Justice Technology STOP School Violence Prevention and Mental Health Training Program Grant****Award Number: 2018-YS-BX-0122****Award Period: 10/01/2018 through 09/30/2021****Dollar Amount: \$500,000 (grant revenue)****Total Project Cost: \$1,291,502****County Contribution: \$196,039 (fringe benefits)****Other Funding Source/Amount: \$595,463****Prepared By: KA**[61-19](#)**Prosecutor's Office****Meeting Date: 1/16/2019****Purpose: Amending Resolution No. 1306-18****One time Grant Funding-NJ Department of Law and Public Safety****SubAward Grant Number: OHH-2-2018****SubAward Grant Period: 09/01/2018 through 08/31/2019****Dollar Amount: \$58,824 Grant****Prepared By: KA**[62-19](#)**Public Safety/ Office of Emergency Management / Public Works/Division of Shared Services****Meeting Date: 1/16/2019****Purpose: Authorize Agreement for the Sharing of County-Owned Emergency and Non-Emergency Equipment with the Borough of Carlstadt****Prepared By: LK**

[63-19](#)**Public Works****Meeting Date: 1/16/2019****Purpose: Accept Funds from the Bergen County Utilities Authority (BCUA)  
to Purchase Big Belly Trash Compactors****Dollar Amount: \$70,000.00      NOT TO EXCEED****Account No.:      GRANT****Prepared By: af**[64-19](#)**Public Works****Meeting Date: 1/16/2019****Purpose: Township of Washington Shared Services Agreement to Purchase  
and Obtain Road Salt Stored at the Bergen County Annex****Prepared By: DZ/LK**[65-19](#)**Public Works****Meeting Date: 1/16/2019****Purpose: Provide Parking Access and Revenue Control System Components****Dollar Amount: \$425,545.37      NOT TO EXCEED****Account No.: 04-215-06-09-2920-041 - \$42,158.20      CAPITAL****04-215-08-56-2920-042 - \$38,420.73      CAPITAL****04-215-12-35-2920-041 - \$225,336.22      CAPITAL****04-215-12-35-2920-050 - \$119,630.22      CAPITAL****Purchase Order No.: 138094****Contract Basis: Other****Vendor No.: 25262****Name: Traffic & Parking Control Company Inc (TAPCO)****Address: 5100 W. Brown Dee Rd., Brown Deer, WI 53223****Prepared By: GTR:lc**[66-19](#)**Public Works****Meeting Date: 1/16/2019****Purpose: County of Bergen to Establish a Construction Code Office****Prepared By: af**

[67-19](#)**Sheriff's Office****Meeting Date: 01/16/2019****Purpose: Legal Services Contract 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 Not to Exceed****Account No.: 01-201-25-270-280-021 Current****Contract No.: 1900015****Vendor No.: 23206****Name: Christopher Martin, Esq., of the law firm Morrison Mahoney, LLP****Address: Waterview Plaza, 2001 US Highway 46, Suite 200, Parsippany, New Jersey, 07054****Prepared By: JXN/clm**[68-19](#)**Various****Meeting Date: 1/16/2019****Purpose: Provide Catalog / Supplementary Plumbing Equipment & Supplies (Coop) - Bid # 18-73****Dollar Amount: \$160,000.00 NOT TO EXCEED****Account No.: 01-201-26-310-100-077 CURRENT****Requisition No.: 142255****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor Nos.: 3759 Wallington Plumbing Supply 21 Passaic Ave., Fairfield, NJ 07004****25322 F.W. Webb Co. 30 Stefanic Ave., Elmwood Park, NJ 07407****Prepared By: GTR:jh**[69-19](#)**Various****Meeting Date: 1/16/2019****Purpose: Provide Liquid Coffee Systems with Dispensing Equipment & Coffee Related Products (1st Option) - Bid # 16-61****Dollar Amount: \$56,000.00 NOT TO EXCEED****Account No.: 01-201-26-310-100-022 CURRENT****01-201-25-240-120-062 CURRENT****Requisition No.: 120170, 140411****Contract No.: Open Ended****Contract Basis: Bid****Vendor No.: 19268****Name: W.B. MASON CO., INC., 535 SECAUCUS ROAD, SECAUCUS, NJ 07094****Prepared By: GTR:jh**

[70-19](#)

County Counsel

Meeting Date: 01/16/2019

Purpose: 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 2019

Dollar Amount: \$30,000.00 Not to Exceed

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

Contract No.: 1900007

Vendor No.: 20035

Name: Eric M. Bernstein & Associates, LLC

Address: 34 Mountain Boulevard, Building A, Warren, New Jersey 07059

Prepared By: JXN/clm

[71-19](#)

County Counsel

Meeting Date: 01/16/2019

Purpose: Legal Services Contract to provide legal representation for the County of Bergen in the matter Hackensack City v. Bergen County Real Property Tax Assessment

Dollar Amount: \$5,000.00 Not To Exceed

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

Contract No.: 1900008

Vendor No.: 24535

Name: Law Office of Santo T. Alampi, LLC.

Address: One University Plaza, Suite 404, Hackensack, New Jersey 07601

Prepared By: JXN/clm

[72-19](#)

County Counsel

Meeting Date: 01/16/2019

Purpose: Legal Services Contract with Douglas M. Bern, Esq. for Bail Bond Forfeitures for 2019

Dollar Amount: \$10,000.00 Not to Exceed

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

Contract No.: 1900012

Vendor No.: 24445

Name: Douglas M. Bern, Esq., One Paragon, Suite 240, Montvale, New Jersey 07645

Prepared By: JXN/clm

[73-19](#)**County Counsel****Meeting Date: 1/16/2019****Purpose: Legal Services Contract with Johnson & Johnson, Esq. to represent the County Adjuster in Civil Commitment Hearings for the year 2019****Dollar Amount: \$15,000.00 Not to Exceed****Account No.: 01-201-23-210-100-268 Current****Contract No.: 1900009****Vendor No.: 909246****Name: Johnson & Johnson, Esqs.****Address: 210 River Street, Suite 30, Hackensack, New Jersey 07601****Prepared By: JXN/clm**[74-19](#)**County Counsel****Meeting Date: 1/16/2019****Purpose: 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 2019****Dollar Amount: \$30,000.00 Not To Exceed****Account No.: 01-201-23-210-100-268 Current****Contract No.: 1900010****Vendor No.: 908789****Name: Carl M. Losito, Esq.****Address: 75 Summit Avenue, Hackensack, NJ 07601****Prepared By: JXN/clm**[75-19](#)**County Counsel****Meeting Date: 1/16/2019****Purpose: Amended Legal Services Contract with Vince A. Sicari, Esq. to represent the County Adjuster in Civil Commitment Hearings for the year 2019****Dollar Amount: \$5,000.00 Not to Exceed****Account No.: 01-201-23-210-100-268 Current****Contract No.: 1900013****Vendor No.: 24560****Name: VINCE A. SICARI. ESQ.****Address: 724 Elm Avenue, River Edge, New Jersey, 07661****Prepared By: JXN/clm**



[76-19](#)**County Counsel****Meeting Date: 1/16/2019****Purpose: Legal Services Contract with the law firm Werner Suarez Moran, LLC as Outside Counsel for various Municipal Court Indigent Appeals for the year 2019****Dollar Amount: \$0.00 Sufficient funds remain on account****Account No.: 01-203-23-210-100-268****Contract No.: 1800302****Vendor No.: 24539****Name: Werner Suarez Moran, LLC****Address: One University Plaza, Suite 117, Hackensack, NJ 07601****Prepared By: JXN/clm**[77-19](#)**County Counsel****Meeting Date: 01/16/19****Purpose: Amended Legal Services Contract with the law firm Tesser & Cohen to provide the legal representation of the County of Bergen in the matter Conquest Industries v. County of Bergen (Docket #BER-L-8395-16) and in connection with the New Agency Building and Parking Deck contract close out dispute and various other disputed construction matters****Dollar Amount: \$30,000.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268****Contract No.: 1900014****Vendor No.: 22842****Name: Tesser & Cohen****Address: 946 Main Street, Hackensack, NJ 07601****Prepared By: JXN/clm**[78-19](#)**Freeholder****Meeting Date: 1/16/2019****Purpose: Resolution in Recognition of Martin Luther King Jr. Day****Prepared By: SW**[79-19](#)**Freeholder****Meeting Date: 1/16/2019****Purpose: Legal Fees****Dollar Amount: \$13,644.00****Prepared By: EJF****Ordinance****First Reading**

[19--01](#)

**Ordinance 19-01**

**Meeting Date:** 1/16/2019

**Administration & Finance**

**Reading: First**

**Purpose:** AN ORDINANCE ESTABLISHING THE SALARIES OF THE  
CONSTITUTIONAL  
OFFICERS

**Prepared By:** JXN/JAL

**Adjournment**