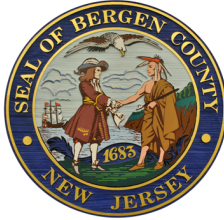


COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda

Monday, January 7, 2019

REORGANIZATION MEETING

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

Oath of Office

Nominations for Leadership

Review of Resolutions

[1-19](#)

Freeholder

Meeting Date: 1/7/2019

Purpose: Work Session/Public Meeting Schedule

Prepared By: EJF

[2-19](#)

Freeholder

Meeting Date: 1/7/2019

Purpose: Official Newspapers

Prepared By: EJF

[3-19](#)

Freeholder

Meeting Date: 1/7/2019

Purpose: Adopting the 2019 Bylaws of the Board of Chosen Freeholders

Prepared By: EJF

[4-19](#)

Freeholder

Meeting Date: 1/7/2019

Purpose: Appointment Lara Rodriguez as Clerk of the Freeholder Board

Dollar Amount: \$85,000

Prepared By: EJF

[5-19](#)

Freeholder

Meeting Date: 1/7/2019

Purpose: Appointing Florio Kenny Raval, LLP as Board Counsel

Dollar Amount: \$50,000.00

Prepared By: EJF

[6-19](#)

Freeholder

Meeting Date: 1/7/2019

Purpose: Appointing Members of the 2019 New Jersey Association of Counties Board of Directors

Prepared By: EJF

[7-19](#)**Administration & Finance****Meeting Date: 1/7/2019****Purpose: Appointment of Auditor, awarding Contract to Ferraioli, Wielkottz, Cerullo & Cuva, PA, Certified Public Accountants for the 2019 Annual Audit****Dollar Amount: \$ 450,000 NOT TO EXCEED****Account No.: 01-201-20-130-105-021****Prepared By: JL/mh**[8-19](#)**Administration & Finance****Meeting Date: 1/7/2019****Purpose: Authorize Renewal of Agreement - Bergen Risk Managers, Inc. - Self Insurance Administration Program****Dollar Amount: \$1,666,335.00 NOT TO EXCEED Over Three (3) Years****Account No.: 01-201-23-210-100-264 (\$833,167.50)****01-201-23-215-100-266 (\$833,167.50)****Contract No.: 1900004****Vendor No.: 516****Prepared By: JPL**[9-19](#)**Administration & Finance****Meeting Date: 1/7/2019****Purpose: Provide Health Related Employee Benefits Consultation & Brokerage****Services - RFP 18-021****Dollar Amount: \$350,000.00 NOT TO EXCEED****Account No.: 18-201-23-901-251****Contract No.: 1900003****Contract Basis: RFP****Vendor No.: 24697****Name: ACRISURE LLC D/B/A DOYLE ALLIANCE GROUP****90 WOOD BRIDGE CENTER DRIVE, SUITE 720****WOODBIDGE, NJ 07095****Prepared By: GTR:jh**

[10-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 1/7/2019****Purpose: To Authorize Reimbursement of Petty Cash Funds for Various Departments****Funding Source: N/A****Grant Amount: \$ N/A****Budget Year: 2019****Dollar Amount: \$ 41,700.00****Account No.: Various-see attached listing****Additional Information: Treasury required annual process per NJ Statute****Prepared By: JL/MG**[11-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 1/7/2019****Purpose: To approve a Change of Petty Cash Fund Custodian of the Superintendent of Schools Division of the Education Department****Funding Source: N/A****Budget Year: 2019****Account No.: 01-101-01-003-034-000****Additional Information: Account Amount \$100.00****Prepared By: JL/MG**[12-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 1/7/2019****Purpose: To Approve the establishment of the 2019 Temporary Budget****Budget Year: 2019****Dollar Amount: \$ 137,033,104.00****Account No.: Multiple accounts****Additional Information: Admin & Finance-Treasury Reso****Prepared By: JL/MG**[13-19](#)**Administration & Finance/ Division of Purchasing****Meeting Date: 1/7/2019****Purpose: Appointment of Linda Campanaro as the Public Agency Compliance Officer****for 2019****Prepared By: GTR:jh**[14-19](#)**Administration & Finance****Meeting Date: 1/7/2019****Purpose: Cash Management Plan****Prepared By: JL/jc**

[15-19](#)**Parks****Meeting Date: 1/7/2019****Purpose: Establishing the Property Tax Assessment Rate for the year 2019****Bergen County Open Space, Recreation, Floodplain Protection, Farmland and****Historic Preservation Trust Fund at one cent per One Hundred Dollars****(\$100.00) of total County equalized real value****Prepared By: JK/AS****Adjourn to Evening Meeting****PUBLIC SESSION – 6:00 PM PUBLIC MEETING ROOM****Regular Business**

Presentation of Colors

Pledge of Allegiance

National Anthem

Invocation by Rabbi David J Fine, PHD, Temple Israel, Ridgewood

Announcement of Election Results - County Clerk John Hogan

Oath of Office - Freeholder Elect Steve Tanelli**Oath of Office - Freeholder Elect Tracy Silna Zur****Nominations for Chair****Nominations for Vice Chair****Nominations for Chair Pro Tempore**

Presentations

Hearing of the Public**Resolutions**

Benediction - Father Scott Attansio, Our Lady Queen of Peace, North Arlington

Adjournment

