

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda

Wednesday, January 23, 2019

Work Session

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

Public Comment

Resolutions

- [80-19](#) Administration & Finance/Division of Treasury
Meeting Date: 1/23/2019
Purpose: Budget Appropriation Reserve Transfer #2 - (2018 Transfer)
Dollar Amount: \$ 10,000
Prepared By: mh
- [81-19](#) Community Development
Meeting Date: 1/23/2019
Purpose: Cancel Home Improvement Balances
Dollar Amount: \$5,300.00 NOT TO EXCEED
Contract Basis: Bid
Prepared By: RGE:br
- [82-19](#) Community Development
Meeting Date: 1/23/2019
Purpose: 0% Home Improvement Loan
Dollar Amount: \$29,300.00 NOT TO EXCEED
Account No.: 21-213-748-255-41-15
Contract Basis: Bid
Prepared By: RGE:br
- [83-19](#) Planning and Engineering
Meeting Date: 1/23/2019
Purpose: Authorize Rider to Construction Agreement adding Joseph M. Sanzari Inc. as emergency replacement General Contractor on Ramapo Valley Road Culvert over Darlington Brook - Township of Mahwah - Job# C33-38
Dollar Amount: \$2,372,725.07 NOT TO EXCEED
Prepared By: WB

- [84-19](#) **Prosecutor's Office**
Meeting Date: 1/23/2019
Purpose: Sale of Surplus Personal Property no longer need for Public Use
Name: *MSN Services* located at 141 Hawkins Place, #383, Booton NJ 07005
Prepared By: GTR:jh
- [85-19](#) **Health Services/ Division of Mental Health**
Meeting Date: 1/23/2019
Appointment of Candida Wiltshire
Board/ Authority: Mental Health Board
Term of Appointment: 7/1/2018 to 6/30/2021
Prepared By: LK
- [86-19](#) **Health Services/ Division of Mental Health**
Meeting Date: 1/23/2019
Appointment of Matt Stanislao
Board/ Authority: Mental Health Board
Term of Appointment: 7/1/2018 to 6/30/2021
Prepared By: LK
- [87-19](#) **Health Services/ Division of Mental Health**
Meeting Date: 1/23/2019
Reappointment of Jose L. Ortiz
Board/ Authority: Mental Health Board
Term of Appointment: 7/1/2018 to 6/30/2021
Prepared By: LK
- [88-19](#) **Health Services/ Division of Mental Health**
Meeting Date: 1/23/2019
Reappointment of Michael E. Taratino
Board/ Authority: Mental Health Board
Term of Appointment: 7/1/2018 to 6/30/2021
Prepared By: LK
- [89-19](#) **Health Services/ Division of Mental Health**
Meeting Date: 1/23/2019
Reappointment of Parichehr Sharifkashani
Board/ Authority: Mental Health Board
Term of Appointment: 7/1/2017 to 7/30/2020
Prepared By: LK

[90-19](#)**Health Services/ Division of Mental Health****Meeting Date: 1/23/2019****Reappointment of Paul Nickels****Board/ Authority: Mental Health Board****Term of Appointment: 7/1/2018 to 6/30/2021****Prepared By: LK**[91-19](#)**Health Services/ Division of Mental Health****Meeting Date: 1/23/2019****Appointment of Thomas O'Donnell****Board/ Authority: Mental Health Board****Term of Appointment: 7/1/2017 to 6/30/2020****Prepared By: LK**[92-19](#)**Public Works/ Division of Mechanical Services****Meeting Date: 1/23/2019****Purpose: Authorize Shared Services Agreement with the Housing Authority,
City of Hackensack for the Purchase of Fuel for the Authority's vehicles at
the County's Fuel Pumps****Dollar Amount: \$ REVENUE PRODUCING****Prepared By: LK****Adjournment**