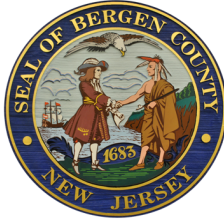


COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda

Wednesday, February 27, 2019

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

Minutes to be accepted

Public Comment

Resolutions

131-19

Administration & Finance/Division of Treasury

Meeting Date: 2/27/2019

Purpose: Budget Appropriation Reserve Transfer #3 - (2018 Transfer)

Dollar Amount: \$314,000.00 NOT TO EXCEED

Prepared By: MH

132-19

Administration & Finance/Budget & Capital Planning

Meeting Date: 2/27/2019

Purpose: To Amend the 2019 Temporary Budget

Funding Source: N/A

Budget Year: 2019

Dollar Amount: \$ 99,774,702.22

Account No.: Multiple accounts-see attachment

Additional Information: Increasing 2019 Temporary Budget levels

Prepared By: MG/JL

133-19

Community Development

Meeting Date: 2/27/2019

**Purpose: Change of Location for Borough of Wallington Roadway
Improvements from Curie Avenue to Jordan Avenue**

Dollar Amount: \$127,200.00

Account No.: 21-213-749-155-44-27

Contract No.: 1800532

Prepared By: RGE:CS

[134-19](#)**Community Development****Meeting Date: 2/27/2019****Purpose: Cancel Balances of Home Improvement Loans****Dollar Amount: \$25,580.00 NOT TO EXCEED****Account No.: 21-213-747-255-41-15****Prepared By: RGE:br**[135-19](#)**Health Services****Meeting Date: 2/27/2019****Purpose: Employee Assistance Program - 2nd Renewal****Dollar Amount: \$51,000.00 NOT TO EXCEED****Account No.: 01-201-27-330-100-022 CURRENT****Open Ended: \$17.00 per additional employee as a Shared Service****Requisition No.: 145443****Contract No.: 1600672****Contract Basis: Other****Vendor No.: 9496****Name: Intervention Strategies International Inc.****Address: 351 Evelyn Street, Paramus, NJ 07652****Prepared By: GTR:lc**[136-19](#)**Health Services, Environmental****Meeting Date: 2/27/2019****Purpose: Provide Removal Refurbishment Replacement & Remediation of
both Underground & Above Ground Storage Tanks (Coop) (1st
Option) Bid # 18-08****Dollar Amount: \$200,000.00 NOT TO EXCEED****Account No.: 04-215-18-20-3301-291 CAPITAL****Requisition No.: 137678****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor No.: 19490, 16650, 24767, 14058****Name: Various (see attached Schedule)****Prepared By: GTR:jh**

[137-19](#)**Health Services / Environmental****Meeting Date: 2/27/2019****Purpose: Provide Well Drilling Services (Coop) (1st Option) Bid # 18-09****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 No.: 25273****Name: G.W.S. CONTRACTORS, INC.****105 FRESH PONDS RD.****JAMESBURG, NJ 08831****Prepared By: GTR:jh**[138-19](#)**Human Services/ Division of Senior Services****Meeting Date: 2/27/2019****Purpose: 2019 Area Plan Contract (APC) Revised Allocation to Increase APC and Reallocate Funds****Dollar Amount: \$54,917.00 Grant Funds****Contract Basis: Grant****Name: Various Agencies****Prepared By: lj/tzac**[139-19](#)**Human Services/ Division of Senior Services****Meeting Date: 2/27/2019****Purpose: Authorize a Memorandum of Understanding with Catholic Charities for the provision of clinical assessments and reassessments of veterans referred to the Veterans Direct Home and Community Based Services Program****Name: Catholic Charities****Address: 590 North 7th Street, Newark, NJ 07107****Prepared By: lj/tz/mc/ac**[140-19](#)**Human Services/Planning and Contract Administration****Meeting Date: 2/27/2019****Purpose: Enter Into A Contract With Housing Authority City of Hackensack: 40 Passaic Street****Dollar Amount: \$192,516.00 (Temporary Budget)****\$192,516.00 (Contingent upon necessary funds being appropriated in the 2019 budget)****Account No.: 01-201-27-340-125-144****Prepared By: AC**

[141-19](#)**Parks****Meeting Date: 2/27/2019****Purpose: Authorize the County to enter into a License Agreement with American Society of Composers, Authors and Publishers ("ASCAP") in order to obtain permission for the public performances of copyrighted music.****Dollar Amount: \$ 7,417.00 NOT TO EXCEED****Account No.: 01-201-28-375-100-021****Contract No.: 1900001****Vendor No.: 8495****Prepared By: LK/CP**[142-19](#)**Parks****Meeting Date: 2/27/2019****Purpose: Authorize the County to enter into a License Agreement with Society of European Authors and Composers ("SESAC") in order to obtain permission for the public performances of copyrighted music.****Dollar Amount: \$ 6,448.00 NOT TO EXCEED****Account No.: 01-201-28-375-100-021 CURRENT****Contract No.: 1900002****Vendor No.: 24062****Prepared By: LK/CP**[143-19](#)**Parks****Meeting Date: 2/27/2019****Purpose: Authorize the County to enter into a License Agreement with Broadcast Music Inc. ("BMI") in order to obtain permission for the public performances of copyrighted music.****Dollar Amount: \$ 7,419.00 NOT TO EXCEED****Account No.: 01-201-28-375-100-021****Contract No.: 1900097****Vendor No.: 24574****Prepared By: LK/CP**[144-19](#)**Planning and Engineering****Meeting Date: 2/27/2019****Purpose: SUBDIVISION APPROVAL****Site Plan/Subdivision No.: SD 7890 ALPINE****Name: 375 HILLSIDE, LLC****Prepared By: JXN:JL:LH**

[145-19](#)**Planning and Engineering****Meeting Date: 2/27/2019****Purpose: SITE PLAN APPROVAL****Site Plan/Subdivision No.: SP 8454 UPPER SADDLE RIVER****Name: TOLL BROTHERS, INC.****Prepared By: JXN:JL:LH**[146-19](#)**Planning and Engineering****Meeting Date: 2/27/2019****Purpose: SITE PLAN APPROVAL****Site Plan/Subdivision No.: SP 8468 HACKENSACK****Name: WAYPOINT HACKENSACK URBAN RENEWAL OWNER, LLC****Prepared By: JXN:JL:LH**[147-19](#)**Planning and Engineering****Meeting Date: 2/27/2019****Purpose: SUBDIVISION APPROVAL****Site Plan/Subdivision No.: SD 7867 PARAMUS****Name: PARAMUS ROAD INVESTMENTS****Prepared By: JXN:JL:LH**[148-19](#)**Planning & Engineering/ Division of Engineering****Meeting Date: 2/27/2019****Purpose: Provide and Install one (1) Hewlett Packard XL5100 Printer - Bid
18-75****Dollar Amount: \$39,999.00 NOT TO EXCEED****Account No.: 04-215-17-16-1900-411 - \$14,000.00 CAPITAL****04-215-07-33-1800-486 - \$25,999.00 CAPITAL****Requisition No.: 137154****Contract Basis: Bid****Vendor No.: 18994****Name: NAPCO / RS KNAPP COMPANY, PO BOX 234, LYNDHURST, NJ
07071****Prepared By: GTR:jh**

149-19**Public Safety/ Division of Public Safety Communications****Meeting Date: 2/27/2019****Purpose: Provide Radios and Equipment****Dollar Amount: \$580,474.24 NOT TO EXCEED****Account No.: Various CAPITAL and CURRENT (See Schedules)****Requisition No.: 141871, 142185 & 143102****Contract Basis: State Vendor****Vendor No.: 2416****Name: MOTOROLA SOLUTIONS INC.****123 TICE BLVD.****WOODCLIFF LAKE, NJ 07677****Prepared By: GTR:jh**150-19**Public Works****Meeting Date: 2/27/2019****Purpose: Subsurface Investigations and Engineering Consulting Services for the Bergen County Animal Shelter and Investigations Building (BCI)****Dollar Amount: \$84,930.00 NOT TO EXCEED****Account No.: 01-201-26-310-100-077 CURRENT****Contract No.: 1900026****Vendor No.: 23733****Name: CME Associates****Address: 3141 Bordentown Avenue, Parlin NJ 08859****Prepared By: af**151-19**Public Works/ Division of Operations****Meeting Date: 2/27/2019****Purpose: Provide Road Materials, Pipes, Paint, Glass Beads & Channel Posts (Coop) (1st Option) - Bid # 17-48****Dollar Amount: \$22,767.50 NOT TO EXCEED****Account No.: 01-201-26-292-100-131 CURRENT****Requisition No.: 124929****Contract No.: 1700312****Contract Basis: Bid****Vendor No.: 24339****Name: ENNIS FLINT PAINT, INC., 115 TODD CT., THOMASVILLE, NJ 27360****Prepared By: GTR:jh**

[152-19](#)

Prosecutor's Office

Meeting Date: 2/27/2019

Purpose: Provide RTC360 Laser Scanner & Equipment

Dollar Amount: \$78,735.00 NOT TO EXCEED

Account No.: 04-215-13-22-2750-411 CAPITAL

Requisition No.: 133944

Contract Basis: State Vendor

Vendor No.: 23488

**Name: LEICA GEOSYSTEMS INC., 1550 BOGGS ROAD, DULUTH, GA
30096**

Prepared By: GTR:jh

[153-19](#)

Sheriff's Office/ County Jail

Meeting Date: 2/27/2019

**Purpose: Provide Annual Maintenance Agreement for Electronic Security
System**

Dollar Amount: \$30,325.00 NOT TO EXCEED

Account No.: 01-201-25-270-280-044 CURRENT

Requisition No.: 141952

Vendor No.: 18837

**Name: BLACK CREEK INTEGRATED SYSTEMS
PO BOX 101747
IRONDALE, AL 35210**

Prepared By: GTR:jh

[154-19](#)

Sheriff's Office

Meeting Date: 2/27/2019

Purpose: Provide Annual Maintenance Agreement / NICE Silver Package

Dollar Amount: \$41,330.00 NOT TO EXCEED

Account No.: 01-201-25-270-100-096 CURRENT

Requisition No.: 142422

Contract Basis: State Vendor

Vendor No.: 2416

**Name: MOTOROLA SOLUTIONS INC.
123 TICE BLVD., WOODCLIFF LAKE, NJ 07677**

Prepared By: GTR:jh

[155-19](#)**Sheriff's Office****Meeting Date: 2/27/2019****Purpose: Amended Legal Services Contract with C. Elston & Associates, LLC to represent the Bergen County Sheriff's Department in Labor Matters for 2019****Dollar Amount: \$30,000.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-021 CURRENT****Contract No.: 1900121****Vendor No.: 913392****Prepared By: JXN/cel**[156-19](#)**County Counsel****Meeting Date: 2/27/2019****Purpose: Amended Legal Contract with Nina C. Remson, Esq. to represent the County Adjuster in Civil Commitment Hearings for the year 2019****Dollar Amount: \$10,000.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268****Contract No.: 1900094****Vendor No.: 910685****Name: Nina C. Remson, Esq.****Address: 25 Main Street, Suite 104, Hackensack, NJ 07601****Prepared By: JXN/cel**[157-19](#)**County Counsel****Meeting Date: 2/27/2019****Purpose: Legal Services Contract with Chasan Lamparello Mallon & Cappuzzo, PC to provide legal representation to the County of Bergen in the matter Martin Luther Baskerville Jr., v James Stapleton, County of Bergen et al. Case No: 2:13-CV-01750-CCC-JBC****Dollar Amount: \$10,000.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268****Contract No.: 1900096****Vendor No.: 19804****Prepared By: JXN/cel**

[158-19](#)**County Counsel****Meeting Date: 2/27/2019****Purpose: Legal Services Contract with Chasan, Lamparello, Mallon & Cappuzzo, P.C. to provide legal representation to the County of Bergen in the matter Pearson, Kevin v. Bergen County, Dept. of Human Services et al.****Docket No: BER-L-5543-18****Dollar Amount: \$10,000.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268****Contract No.: 1900095****Vendor No.: 19804****Prepared By: JXN/cel**[159-19](#)**Human Services/ Division of Alternatives to Domestic Violence****Meeting Date: 2/27/2019****Purpose: Authorize an Agreement with Janet Blake****Dollar Amount: \$7,500.00 County Funds NOT TO EXCEED****Account No.: 01-201-27-340-115-021 CURRENT****Contract No.: 1900100****Contract Basis: Other****Vendor No.: 923448****Name: Janet Blake****Address: 61 Kansas Street - Apt. 1B - Hackensack, NJ 07601****Prepared By: dc/jtz/ac**[160-19](#)**Freeholder****Meeting Date: 2/27/2019****Purpose: Legal Fees****Dollar Amount: \$ 17,228.00****Prepared By: EF****Ordinances**

First Reading and Introduction

[19-03f](#)**Ordinance 19-03**

Meeting Date: 2/27/2019

Administration & Finance/ Division of Treasury

Reading: First

Purpose: BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS THROUGOUT THE COUNTY OF BERGEN, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$952,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

Prepared By: JL/mh

[19-04f](#)**Ordinance 19-04**

Meeting Date: 2/27/2019

Administration & Finance/ Division of Treasury

Reading: First

Purpose: BOND ORDINANCE AMENDING SECTIONS 3 AND 6 OF BOND ORDINANCE NO. 16-18 OF THE COUNTY OF BERGEN FINALLY ADOPTED ON SEPTEMBER 7, 2016 IN ORDER TO REVISE THE PROJECT DESCRIPTION REFERRED TO THEREIN

Prepared By: JL/mh

Closed Session

Adjournment