



COUNTY OF BERGEN

ONE BERGEN COUNTY
PLAZA
HACKENSACK, NJ 07601

Meeting Agenda 4

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

Tuesday, March 19, 2019

Freeholder Public Meeting Room

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 in Recognition of Developmental Awareness Month - Dottie Blakeslee - Quest Autism, Lisa Goldstein - REED, Dr. John Winer - J-ADD, Cathy Walsh- ARC of Bergen and Passaic

Presentation of the 2019 County Budget - County Executive James J. Tedesco, III

Review of Resolutions

Review of Ordinances

Closed Session, if needed

PUBLIC SESSION – 7:00 PM PUBLIC MEETING ROOM

Regular Business

Minutes to be accepted

Public Comment

Green Acres Public Hearing

Presentation - Director Adam Strobel, Division of Open Space

Public Comment

Regular Business

Resolutions

Administration & Finance

Meeting Date: 3/19/2019

Purpose: Professional Engineer to Provide Parking Facility Planning Study and Conceptual Design Work

Dollar Amount: \$24,000.00 NOT TO EXCEED

Account No.: 04-215-12-19-2703-042 CAPITAL

Contract No.: 1900150

Contract Basis: Fair & Open

Vendor No.: 25538

Name: Tim Haahs and Associates, Inc.

Address: 144 Livingston Avenue, New Brunswick, NJ 08901

Prepared By: JXN: kf

Administration & Finance

Meeting Date: 3/19/2019

Board/ Authority: Solid Waste Advisory Council

Prepared By: rns

Administration & Finance

Meeting Date: 3/19/2019

Purpose: Professional Engineer Consultant to Provide Parking Demand Expertise

Dollar Amount: \$17,500.00 NOT TO EXCEED

Account No.: 04-215-12-19-2703-042 CAPITAL

Contract No.: 1900151

Contract Basis: Fair & Open

Vendor No.: 25538

Name: Tim Haahs and Associates, Inc.

Address: 144 Livingston Avenue, New Brunswick, NJ 08901

Prepared By: JXN:kf

Administration & Finance/Budget & Capital Planning

Meeting Date: 3/19/2019

Purpose: To Amend the 2019 Temporary Budget

Funding Source: Grants from the State of NJ

Grant Amount: \$ 4,991,134.70

Budget Year: 2019

Dollar Amount: \$ 4,991,134.70

Account No.: To be assigned upon passage of this resolution
Additional Information: Grant list is attached
Prepared By: MG/JL

Administration & Finance/ Division of Information Technology
Meeting Date: 3/19/2019
Purpose: Provide Encrypted Flash Drives
Dollar Amount: \$20,800.00 NOT TO EXCEED
Account No.: 04-215-18-09-1305-411 CAPITAL
Requisition No.: 143481
Contract Basis: Other
Vendor No.: 19457
Name: CDWG Inc
Address: 2 Corporate Drive, Shelton, CT 06484
Prepared By: GTR:lc

Administration & Finance/ Division of Information Technology
Meeting Date: 3/19/2019
Purpose: Provide Remote Connectivity Program
Dollar Amount: \$33,926.20 NOT TO EXCEED
Account Nos.: 01-203-20-130-120-022 - \$29,896.20 CURRENT
01-203-20-130-120-044 - \$ 4,030.00 CURRENT
Requisition No.: 143527
Contract Basis: State Vendor
Vendor No.: 23242
Name: SHI International Corp.
Address: 290 Davidson Ave., Somerset, NJ 08873
Prepared By: GTR:lc

Administration & Finance/Division of Treasury
Meeting Date: 3/19/2019
Purpose: Budget Appropriation Reserve Transfer #5 (2018 Budget)
Dollar Amount: \$ 39,000 NOT TO EXCEED
Prepared By: JL/mh

Community Development
Meeting Date: 3/19/2019
Purpose: 0% Home Improvement Loans
Dollar Amount: \$35,000.00 NOT TO EXCEED
Account No.: 21-213-748-255-41-15
Contract No:
Contract Basis: Bid
Vendor No.:
Prepared By: RGE:br

Community Development
Meeting Date: 3/19/2019
Purpose: Budget Transfer

Dollar Amount: See Below

Account No.: See Below

Prepared By: RGE:dar

Community Development

Meeting Date: 3/19/2019

Purpose: 0% Home Improvement Loan

Dollar Amount: \$8,000.00 NOT TO EXCEED

Account No.: 21-213-748-255-41-15

Contract No.:

Contract Basis: Bid

Vendor No.: 601699

Prepared By: RGE:BR

Division of Economic Development

Meeting Date: 3/19/2019

Purpose: To apply and accept grant money from the New Jersey Division of Tourism

Dollar Amount: \$26,500.00 GRANT

Prepared By: DS/JL

Health Services/ Division of the Animal Center

Meeting Date: 3/19/2019

Purpose: Provide Annual Software Subscription Service for Various Software Programs

Dollar Amount: \$39,600.00 NOT TO EXCEED

Account No.: 03-200-56-330-268 \$ 5,400.00 TRUST

02-213-41-330-853-440 \$ 1,500.00 GRANT

01-201-27-330-107-022 \$ 900.00 CURRENT

03-200-56-330-263 \$ 1,800.00 TRUST

02-213-41-330-858-440 \$ 1,800.00 GRANT

03-200-56-330-265 \$ 3,200.00 TRUST

03-200-56-330-262 \$ 25,000.00 TRUST

Requisition No.: 147197

Contract Basis: Other

Vendor No.: 21640

Name: Silver Hammer Associates

Address: 315 N. Academy Street, Cary, NC 27513

Prepared By: GTR:lc

Human Services

Meeting Date: 3/19/2019

Purpose: Enter into a Contract with Housing Authority of Bergen County: Bergen County Housing, Health and Human Services Center

Dollar Amount: \$323,022.00 (Temporary Budget) - \$323,022.00

(Contingent upon necessary funds being appropriated in the 2019 budget)

COUNTY FUNDS

Account No.: 01-201-27-340-125-142 CURRENT

Contract No.: 1900128
Contract Basis: Other
Vendor No.: 905224
Name: Bergen County Housing, Health and Human Services Center
Address: 120 South River Street - Hackensack, NJ 07601
Prepared By: MVB/so/jtz/ac

Human Services

Meeting Date: 3/19/2019
Purpose: Provide Social Services at the Family Transitional Housing at 40 Passaic St., Hackensack, NJ (3rd Option) RFP #15-014
Dollar Amount: \$54,500.00 (Temporary Budget) NOT TO EXCEED
\$54,500.00 (Contingent upon necessary funds being appropriated in the 2019 budget)
Account No.: 01-201-27-340-125-144 CURRENT

Contract No.: 1900135
Contract Basis: RFP
Vendor No.: 14847
Name: Greater Bergen Community Action, Inc
Address: 241 Moore Street, Hackensack, NJ 07601
Prepared By: GTR:lc

Human Services

Meeting Date: 3/19/2019
Purpose: Provide Continuum of Care Housing and Human Services (2nd Option) RFP #16-005
Dollar Amount: \$465,332.00 NOT TO EXCEED
Account No.: 02-213-42-340-919-172 - \$19,350.00 GRANT
02-213-42-340-919-451 - \$430,304.00 GRANT
01-201-27-340-125-145 - \$15,678.00 CURRENT
Contract Nos.: 1600430 and 1600431
Contract Basis: RFP
Vendor No.: 1600430(900002) and 1600431(5795)
Name: Various
Prepared By: GTR:lc

Human Services

Meeting Date: 3/19/2019
Purpose: Provide Services at Housing, Health, Human Services Center for people who are Homeless or at Risk of Homelessness (2nd Option) RFP #16-004
Dollar Amount: \$769,466.00 NOT TO EXCEED
Account No.: 02-213-42-340-919-222 - \$121,761.00 GRANT
02-213-42-340-919-453 - \$220,038.00 GRANT
01-201-27-340-125-142 - \$427,667.00 CURRENT
Contract No.: 1800130(17495) and 1800131(902610)
Contract Basis: RFP

Vendor No.: 17495 and 902610

Name: Various

Prepared By: GTR:lc

Human Services/ Division of Alternatives to Domestic Violence

Meeting Date: 3/19/2019

Purpose: Authorize an Agreement with April Rivkin

Dollar Amount: \$9,700.00 NOT TO EXCEED

Account No.: 03-200-56-340-030 TRUST

Contract No.: 1900129

Contract Basis: Other

Vendor No.: 917980

Name: April Rivkin

Address: 465 Doremus Avenue - Glen Rock, NJ 07452

Prepared By: dc/jtz/ac

Human Services/ Division of Alternatives to Domestic Violence

Meeting Date: 3/19/2019

Purpose: Authorize an Agreement with Salome Sigua

Dollar Amount: \$17,500.00 Trust Funds NOT TO EXCEED

Account No.: 03-200-56-340-030 TRUST

Contract No.: 1900130

Contract Basis: Other

Vendor No.: 25041

Name: Salome Sigua

Address: 456 Kinderkamack Road - Apt. A4 - Oradell, NJ 07649

Prepared By: dc/jtz/ac

Human Services/ Division of Alternatives to Domestic Violence

Meeting Date: 3/19/2019

Purpose: Authorize an Agreement with Graciela Montero

Dollar Amount: \$5,450.00 Trust Funds NOT TO EXCEED

Account No.: 03-200-56-340-030 TRUST

Contract No.: 1900131

Contract Basis: Other

Vendor No.: 922462

Name: Graciela Montero

Address: 45 Wellington Street - Clifton, NJ 07011

Prepared By: dc/jtz/ac

Human Services/ Division of Alternatives to Domestic Violence

Meeting Date: 3/19/2019

Purpose: Authorize an Agreement with Joanne Reiss

Dollar Amount: \$34,055.00 Trust Funds NOT TO EXCEED

Account No.: 03-200-56-340-030 TRUST

Contract No.: 1900132

Contract Basis: Other

Vendor No.: 22570
Name: Joanne Reiss
Address: 15 Thornbury Avenue - Glen Rock, NJ 07452
Prepared By: dc/jtz/ac

Human Services/ Division of Alternatives to Domestic Violence
Meeting Date: 3/19/2019
Purpose: Authorize an Agreement with Noel Mouldovan
Dollar Amount: \$23,800.00 Trust Funds NOT TO EXCEED
Account No.: 03-200-56-340-030 TRUST
Contract No.: 1900133
Contract Basis: Other
Vendor No.: 900860
Name: Noel Mouldovan
Address: 501 Claremont Avenue - Teaneck, NJ 07666
Prepared By: dc/jtz/ac

Human Services/ Division of Alternatives to Domestic Violence
Meeting Date: 3/19/2019
Purpose: Authorize an Agreement with Marjorie Sommer
Dollar Amount: \$35,000.00 Trust Funds NOT TO EXCEED
Account No.: 03-200-56-340-030 TRUST
Contract No.: 1900134
Contract Basis: Other
Vendor No.: 920292
Name: Marjorie Sommer
Address: 211 Sunset Avenue - Ridgewood, NJ 07450
Prepared By: dc/jtz/ac

Human Services/ Division of Senior Services
Meeting Date: 3/19/2019
Purpose: Apply for and Accept Funding for the 2019 Senior Farmer's
Market Nutrition Program (SFMNP) Mini Grant
Dollar Amount: \$3,500.00
Account No.:
Contract No.:
Contract Basis: Grant
Vendor No.:
Name: New Jersey Department of Health and Senior Services
Address: P. O. Box 360 - Trenton, NJ 08625
Prepared By: lj/tz/mc/ac

Non-Departmental Agency
Meeting Date: 3/19/2019
Appointment of Vito Candela
Board/ Authority: Housing Authority of Bergen County
Term of Appointment: 1/1/2019 to 12/31/2023

Prepared By: LK

Parks

Meeting Date: 3/19/2019

Purpose: Authorization to submit a Green Acres Local Government
Stewardship Grant Application for the Restoration of Wild Duck Pond at
Saddle River County Park

Dollar Amount: \$1,872,500

Prepared By: JGK/as

Parks

Meeting Date: 3/19/2019

Purpose: Award Professional Engineering Services Contract to CME
Associates for Waste Water & Air Monitoring Compliance Services, New
Overpeck County Park, Township of Teaneck, Borough of Leonia, Village
of Ridgefield Park

Dollar Amount: \$302,595.00 NOT TO EXCEED

Account No.: 01-201-28-375-100-021 CURRENT

Contract No.: 1900163

Contract Basis: Fair & Open

Contract Term: 1/1/2019 - 12/31/2019

Vendor No.: 23733

Name: CME Associates

Address: 3141 Bordentown Ave., Parlin, NJ 08859

Additional Information:

Prepared By: JGK/ALK

Planning and Engineering

Meeting Date: 3/19/2019

Purpose: SITE PLAN APPROVAL

Site Plan/Subdivision No.: SP8518 - MAHWAH

Name: LITHIA NORTHEAST REAL ESTATE LLC

Prepared By: JXN:JL:LH

Planning and Engineering

Meeting Date: 3/19/2019

Purpose: SITE PLAN APPROVAL

Site Plan/Subdivision No.: SP 8408 - FAIR LAWN

Name: FAIR LAWN RIVERVIEW LP

Prepared By: JXN:JL:LH

Planning and Engineering

Meeting Date: 3/19/2019

Purpose: Authorize Release of Performance Bond

Site Plan/Subdivision No.: SP 8245 TETERBORO

Name: FORSGATE INDUSTRIAL COMPLEX

Prepared By: JXN:JL:LH

Planning and Engineering
Meeting Date: 3/19/2019
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8461 ENGLEWOOD
Name: 229 SOUTH DEAN STREET LLC
Prepared By: JXN:JL:LH

Planning and Engineering
Meeting Date: 3/19/2019
Purpose: Authorize Release of Performance Bond
Site Plan/Subdivision No.: SP 8294 - SOUTH HACKENSACK
Name: FORSGATE INDUSTRIAL COMPLEX, LP
Prepared By: JXN:JL:LH

Planning and Engineering
Meeting Date: 3/19/2019
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 7701R1 HILLSDALE
Name: GOLDEN ORCHARD ASSOCIATES LP
Prepared By: JXN:JL:LH

Planning and Engineering
Meeting Date: 3/19/2019
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8409 CLOSTER
Name: PIERMONT ROAD CLOSTER, LLC
Prepared By: JXN:JL:LH

Planning and Engineering
Meeting Date: 3/19/2019
Purpose: Authorize Release of Performance Bond
Site Plan/Subdivision No.: SP 8331 NORWOOD
Name: CAPITAL SENIORS HOUSING
Prepared By: JXN:JL:LH

Prosecutor's Office
Meeting Date: 3/19/2019
Purpose: Provide LiveSafe Educational Software Package
Dollar Amount: \$162,500.00 NOT TO EXCEED
Account No.: 04-215-14-23-2750-486 CAPITAL
Requisition No.: 144303
Contract Basis: Other
Vendor No.: 25018
Name: Tomahawk Strategic Solutions LLC
Address: 1225 17th Ave South, Nashville, TN 37212
Prepared By: GTR:lc

Public Works/ Division of Mechanical Services

Meeting Date: 3/19/2019

Purpose: Authorize Shared Services Agreement with the Board of Education, City of Hackensack for the Purchase of Fuel for the Board's vehicles at the County's Fuel Pumps

Dollar Amount: \$ REVENUE PRODUCING

Prepared By: LK

Public Works/ Division of Mechanical Services

Meeting Date: 3/19/2019

Purpose: Authorize Shared Services Agreement for the County to provide vehicle maintenance and repair service on an as-needed basis to the Borough of Oakland.

Dollar Amount: \$ REVENUE PRODUCING

Prepared By: LK/sc

Public Safety/ Division of the Medical Examiner

Meeting Date: 3/19/2019

Purpose: Provide Mortuary Livery Services - Bid #17-36.2N - 1st Option

Dollar Amount: \$167,750.00 NOT TO EXCEED

Account No.: 01-201-25-240-110-022 CURRENT

Requisition No.: 146725

Contract No.: 1800200

Contract Basis: Bid

Vendor No.: 25307

Name: Warner Wozniak Funeral Service, LLC

Address: 80 Midland Avenue, Wallington, NJ 07057

Prepared By: GTR:lc

Public Safety/ Division of Public Safety Education

Meeting Date: 3/19/2019

Purpose: Purchase HVAC Equipment and Supplies via National Cooperative Purchasing

Dollar Amount: \$20,460.00 NOT TO EXCEED

Account No.: 04-215-17-17-2406-045 CAPITAL

Requisition No.: 147406

Contract Basis: Other

Vendor No.: 00743

Name: Carrier Corporation

Address: 100 Delawanna Avenue, Clifton, NJ 07014

Prepared By: GTR:lc

Public Works/ Division of Shared Services

Meeting Date: 3/19/2019

Purpose: Authorize Shared Services Agreement with Borough of Waldwick - Standby Agreement for Short-Term Rental of County-Owned Street Sweeper.

Dollar Amount: REVENUE PRODUCING (\$1,500 per week when rented)

Contract Term: 1 year. Automatic renewal.

Prepared By: LK/sc

Public Works

Meeting Date: 3/19/2019

Purpose: Change Order No. 1 and Final Payment for Spring House
Kitchen Renovation, RSC Project No. 42.17.001

Dollar Amount: \$22,370.00 NOT TO EXCEED

Account No.: 04-215-18-12-3100-044 CAPITAL

Contact No.: 1700254

Vendor No.: 21980

Name: GMT Contracting Corp.

Address: 7206 Tonnelle Avenue, North Bergen, NJ 07047

Prepared By: af

Public Works

Meeting Date: 3/19/2019

Purpose: Emergency: Repairs to the Bergen County Jail due to motor
vehicle crash to the employee entrance

Dollar Amount: \$85,440.00 NOT TO EXCEED

Account No.: 04-215-18-07-2703-041 CAPITAL

Requisition No.: 147539 / PO #142193

Contract Basis: Other

Vendor No.:25157

Name: The Finest Construction, LLC

Address: 313 Henry Street, Fairview, NJ 07022

Prepared By: GTR:lc

Sheriff's Office

Meeting Date: 3/19/2019

Purpose: Amended Legal Services Contract with Steven W. Kleinman,
Esq. of the law firm Cleary Giacobbe Alfieri Jacobs, LLC to provide the
legal representation to Bergen County Sheriff's Office in Interest Arbitration
and other Personnel Related Matters

Dollar Amount: 0.00 (Previous contract #1800354 currently has sufficient
funds available for this matter)

Account No.: 01-203-25-270-280-021

Contract No.: 1800354

Vendor No.: 23221

Prepared By: JXN/cel

Sheriff's Office

Meeting Date: 03/19/2019

Purpose: Legal Services Contract with The Law Offices of Richard
Malagiere to provide the legal representation of the Bergen County
Sheriff's Office and the Bureau of Police Services in the matter Michael A.
D'Antonio v. Retained Realty Network Trucking , Bergen County Sheriff

Dept., Patricia Egan
Dollar Amount: \$0.00 (Previous contract #1800183 currently has sufficient funds available for this matter)
Account No.: 01-203-25-270-100-021
Contract No.: 1800183
Vendor No.: 22350
Prepared By: JXN/cel

Sheriff's Office
Meeting Date: 3/19/2019
Purpose: Authorize Grant Application and Grant Agreement - 2019 Distracted Driving Crackdown. U Drive. U Text. U Pay.; SAGE Grant #FED-2019-Bergen County-00325
Dollar Amount: \$40,000 GRANT
Contract Basis: Grant
Prepared By: AC

Sheriff's Office
Meeting Date: 03/19/2019
Purpose: Legal Services Contract with The Law Offices of Richard Malagiere to provide the legal representation of the Bergen County Sheriff's Office and the Bureau of Police Services in the matter Ivan McKinney v. Officer Servino, et al.
Dollar Amount: \$0.00 (Previous contract #1800174 currently has sufficient funds available for this matter)
Account No.: 01-203-25-270-100-021
Contract No.: 1800174
Vendor No.: 22350
Prepared By: JXN/cel

Sheriff's Office
Meeting Date: 3/19/2019
Purpose: Legal Services Contract with Hanrahan Pack, LLC to provide legal representation to the County of Bergen in the matter Bayati, Omid v. Bergen County Sheriff's Office, Sheriff Michael Saudino, Bergen County, et al. (Docket No: BER-L-2895-18
Dollar Amount: \$15,000.00 NOT TO EXCEED
Account No.: 01-201-25-270-280-021 CURRENT
Contract No.: 1900155
Vendor No.: 18655
Prepared By: JXN/cel

Sheriff's Office
Meeting Date: 3/19/2019
Purpose: Legal Services Contract with Hanrahan Pack, LLC to provide legal representation to the Bergen County Sheriff's Office in the Aste, Raymond v. Bergen County Sheriff's Department, et al. (Docket No:

BER-L-007791-18)

Dollar Amount: \$15,000.00 NOT TO EXCEED

Account No.: 01-201-25-270-280-021 CURRENT

Contract No.: 1900154

Vendor No.: 18655

Prepared By: JXN/cel

Various

Meeting Date: 3/19/2019

Purpose: Amend Resolution #774-15 to Furnish and Deliver Police and Homeland Security Equipment and Supplies

Dollar Amount: \$750,000.00 NOT TO EXCEED

Contract No.: OPEN ENDED

Contract Basis: State Vendor

Vendor No.: Various

Name and Address: Various (see attached schedule)

Prepared By: GTR:lc

Freeholder

Meeting Date: 3/19/2019

Purpose: Resolution in Recognition of Developmental Disability

Awareness Month

Prepared By: SW

County Counsel

Meeting Date: 3/19/2019

Purpose: Legal Services Contract with the law firm of Bruno & Ferraro to provide the legal representation to Bergen County Adjuster in Civil Commitment Hearing for the year 2019

Dollar Amount: \$10,000.00

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

Contract No.: 1900148

Vendor No.: 917532

Name: BRUNO & FERRARO

Address: 301 Route 17 North, Suite 211, Rutherford, New Jersey 07070

Prepared By: JXN/cel

County Counsel

Meeting Date: 3/19/2019

Purpose: Legal Services Contract to provide legal representation for the County of Bergen in various real estate matters

Dollar Amount: \$10,000.00 Not To Exceed

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

Contract No.: 1900147

Vendor No.: 24535

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

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

07601

Prepared By: JXN/cel

County Counsel

Meeting Date: 3/19/2019

Purpose: Contract with Westlaw for law library and software services

Dollar Amount: \$ 18,182.40 NOT TO EXCEED

Contract No.: 1900157

Account No.: 01-201-20-155-100-028 CURRENT

Vendor No.: 20241

Prepared By: JXN/clm

County Counsel

Meeting Date: 3/19/2019

Purpose: Amended Legal Services Contract with Hanrahan Pack LLC to provide the legal representation of Kathleen A. Donovan in the matter Brennan v. County of Bergen, et al. (DKT# BER-L-7403-16)

Dollar Amount: \$15,000.00 NOT TO EXCEED

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

Contract No.: 1900156

Vendor No.: 18655

Prepared By: JXN/cel

County Counsel

Meeting Date: 3/19/2019

Purpose: Amended Legal Services Contract with Genova Burns LLC to provide legal representation to the Bergen County Prosecutor's Office in the matter Alberto, Victoria, et al. v Saudino, Michael; The Bergen County Sheriff's Office; The County of Bergen; The Bergen County Prosecutor's Office (Docket No. Pass-L-004128-17)

Dollar Amount: \$10,000.00 NOT TO EXCEED

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

Contract No.: 1900146

Vendor No.: 23708

Name: Genova Burns, LLC

Address: 494 Broad Street, Newark, NJ 07012

Prepared By: JXN/cel

County Counsel

Meeting Date: 03/19/2019

Purpose: Amended Legal Services Contract to retain counsel to represent the County of Bergen in various Affirmative Litigation matters for the year 2019

Dollar Amount: 0.00 (Previous contract #1800142 currently has sufficient funds available for this matter)

Account No.: 01-203-20-130-105-021 Current

Contract No.: 1800142

Vendor No.: 20095

Name: Carella, Byrne, Cecchi, Olstein, Brody & Agnello, P.C.
Address: 5 Becker Farm Road, Roseland, New Jersey 07068
Prepared By: JXN/cel

Human Services/ Division of Alternatives to Domestic Violence
Meeting Date: 3/19/2019
Purpose: Authorize to submit an application and authorize VAWA 12-18
with the NJ Department of Law and Public Safety, Division of Criminal
Justice, State Office of Victim-Witness Advocacy
Dollar Amount: \$66,667.00 Federal Grant Award - \$22,222.00 In-Kind
County Match
Account No.: GRANT
Contract No.: Not Applicable
Contract Basis: Federal Grant Award and In-Kind County Match
Name: New Jersey Department of Law and Public Safety
Address: P.O. Box 080 - Trenton, NJ 08625-0081
Prepared By: dc/jtz/ac

Parks/ Division of Parks and Recreation
Meeting Date: 3/19/2019
Purpose: Provide Various Inflatable Water Structures
Dollar Amount: \$200,000.00 NOT TO EXCEED
Account No.: Various CAPITAL
Contract No.: OPEN ENDED
Contract Basis: State Vendor
Vendor No.: 25542
Name: Commercial Recreation Specialists Inc.
Address: 807 Liberty Drive, Suite 101, Verona, WI 53593
Prepared By: GTR:lc

Planning & Engineering
Meeting Date: 3/19/2019
Appointment of Karen Sasso
Board/ Authority: Planning Board
Term of Appointment: 12/30/2015 to 12/29/2019
Prepared By: LK

Administration & Finance
Meeting Date: 3/19/2019
Purpose: Retain the services of Team Resources, Inc., to provide the
County with real estate consultant services, which include but are not
limited to continuous market assessment and valuation (excluding
appraisals) of all County owned and leased properties, and the
maintenance of a County real property asset portfolio
Dollar Amount: \$100,000.00 NOT TO EXCEED
Account No.: 01-201-20-130-105-021 CURRENT
Contract No.: 1900175

Vendor No.: 25072
Name: Team Resources, Inc.
Address: 1050 Wall Street, Lyndhurst, NJ 07071
Prepared By: JPL

Community Development
Meeting Date: 3/19/2019
Purpose: Authorize Grant Agreement for the Borough of Fort Lee Road
Resurfacing
Dollar Amount: \$ 532,000
Account No.: See Below
Contract No.:
Contract Basis: Grant
Vendor No.: 700181
Prepared By: RGE:dar

Community Development
Meeting Date: 3/19/2019
Purpose: Authorize Grant Agreement for Borough of Cliffside Park Sewer
and Drainage Improvements
Dollar Amount: \$400,000
Account No.: See Below
Contract No.:
Contract Basis: Grant
Vendor No.: 700003
Prepared By: RGE:dar

Community Development
Meeting Date: 3/19/2019
Purpose: Authorize Amended Grant Agreement for Borough of Cliffside
Park Franklin Ave. Sewer Project
Dollar Amount: \$ 228,500
Account No.: See Below
Contract No.:
Contract Basis: Grant
Vendor No.: 700003
Prepared By: RGE:dar

Public Works
Meeting Date: 3/19/2019
Purpose: Two Bergen County Plaza Completion of Construction Contract
with DOBCO and Final Payment
Dollar Amount: \$150,000.00 NOT TO EXCEED
Account Nos.: 04-215-12-35-2920-050 CAPITAL - \$140,000.00
04-215-12-35-2920-041 CAPITAL - \$ 10,000.00
Contract Nos.: 1900170 (\$140,000) & 1501097 (\$10,000 Previously
Encumbered)

Vendor No.: 21346
Name: DOBCO, INC
Address: 30 Galesi Drive, Suite 202A, Wayne, NJ 07470
Prepared By: JPL/SL/AF

Freeholder
Meeting Date: 3/19/2019
Purpose: Legal Fees
Dollar Amount: \$15,647.00
Prepared By: ef

Ordinances

First Reading

Ordinance 19-07
Meeting Date: 3/19/2019
Administration & Finance/ Division of Treasury
Reading: First
Purpose: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BERGEN COUNTY COMMUNITY COLLEGE IN AND BY THE COUNTY OF BERGEN, APPROPRIATING THE AGGREGATE AMOUNT OF \$8,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,100,000 BONDS OR NOTES OF THE COUNTY ENTITLED TO THE BENEFITS OF CHAPTER 12 OF THE COUNTY COLLEGE BOND ACT TO FINANCE THE COST THEREOF
Prepared By: MH

Ordinance 19-08
Meeting Date: 3/19/2019
Administration & Finance/ Division of Treasury
Reading: First
Purpose: BOND ORDINANCE PROVIDING FOR ADAPTIVE SIGNAL SYSTEM IMPROVEMENTS FOR THE COUNTY OF BERGEN, APPROPRIATING THE AGGREGATE AMOUNT OF \$3,250,000 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$3,045,000 EXPECTED TO BE RECEIVED FROM THE STATE DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$195,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF
Prepared By: JL/mh

Second Reading

Ordinance 19-03
Meeting Date: 3/19/2019
Administration & Finance/ Division of Treasury
Reading: Second

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

Ordinance 19-04

Meeting Date: 3/19/2019

Administration & Finance/ Division of Treasury

Reading: Second

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

Ordinance 19-05

Meeting Date: 3/19/2019

Administration & Finance/ Division of Treasury

Reading: Second

Purpose: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF 101-103 HUDSON STREET IN THE CITY OF HACKENSACK AND VARIOUS CAPITAL IMPROVEMENTS THERETO BY THE COUNTY OF BERGEN, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,095,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

Prepared By: JL/mh

Adjournment