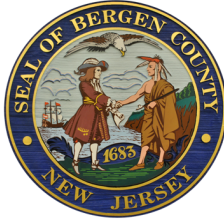


COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Final

Wednesday, March 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 PUBLIC MEETING ROOM (venue change from Calabrese Caucus Room)

Regular Business

Presentation - Winter Athlete Recognition - Men's Wrestling, Bergen Catholic Varsity Wrestling Team

Presentation - Winter Athlete Recognition - Women's Wrestling, Erin Emery of Teaneck High School, First NJ Female Sate Champion

Review of Resolutions

Review of Ordinance

298-19

Administration & Finance/Division of Treasury

Meeting Date: 3/27/2019

Purpose: Appropriation Reserve Transfer #6 (2018 Budget)

Dollar Amount: \$1,000,000 NOT TO EXCEED

Prepared By: JL/mh

299-19

Community Development

Meeting Date: 3/27/2019

Purpose: 0% Home Improvement Program

Dollar Amount: \$13,350.00 NOT TO EXCEED

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

Contract No.: 1900174

Contract Basis: Bid

Vendor No.: 601690

Prepared By: RGE:br

300-19**Public Safety****Meeting Date: 3/27/2019****Purpose: Office of Consumer Protection, Public Service Announcements****Dollar Amount: \$130,000.00 NOT TO EXCEED****Account No.: 01-201-25-240-115-091 CURRENT****Contract No.: Open Ended****Contract Basis: Not Applicable****Vendor Nos.: 21547, 22383****Name: Comcast Spotlight and Altice Media Solutions****Address:****Additional Information:****Prepared By: GTR**301-19**Freeholder****Meeting Date: 3/27/2019****Purpose: Resolution to Recognize March as Women's History Month****Prepared By: SW**302-19**Administration & Finance/Division of Treasury****Meeting Date: 3/27/2019****Purpose: Amending Resolution#1250-18 Dated 12/5/2018 for Budget****Appropriation Transfer****Prepared By: JL/mh****Ordinance****First Reading**19-09f**Ordinance 19-09****Meeting Date: 3/27/2019****County Engineer/ Public Works****Reading: First****Purpose: Ordinance to Vacate and Abandon as a County Road a Portion of Jefferson Street in the City of Hackensack****Prepared By: WB****CLOSED SESSION****Adjournment**