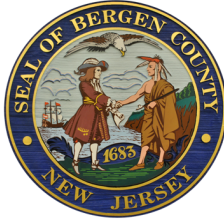


# COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA  
HACKENSACK, NJ 07601



## Agenda - Final

Wednesday, April 3, 2019

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**

Moment of Silence - Joan Van Alstyne Johnson

#### **Review of Resolutions**

#### **Review of Ordinances**

Closed Session

### **ON THE ROAD - PUBLIC SESSION – 7:00 PM Council Chambers, 215-217 Liberty Street, Little Ferry, NJ 07643**

#### **Regular Business**

Moment of Silence - Joan Van Alstyne Johnson

**Minutes to be accepted**

#### **Resolutions**

[303-19](#)

**Administration & Finance/ Division of Information Technology**

**Meeting Date: 4/3/2019**

**Purpose: Provide IBM Hardware / Software Maintenance AS/400**

**Dollar Amount: \$25,310.00 NOT TO EXCEED**

**Account No.: 01-201-20-130-120-044 CURRENT**

**Requisition No.: 148416**

**Contract Basis: State Vendor**

**Vendor No.: 23410**

**Name: ESSEX TECHNOLOGY GROUP**

**201 WEST PASSAIC ST., ROCHELLE PARK, NJ 07662**

**Prepared By: GTR:jh**

[304-19](#)

Administration & Finance/ Division of Information Technology

Meeting Date: 4/3/2019

Purpose: Provide MRA Consulting Services - Level 3

Dollar Amount: \$53,350.00 NOT TO EXCEED

Account No.: 04-215-18-09-1305-461 CAPITAL

Requisition No.: 148818

Contract Basis: State Vendor

Vendor No.: 20673

Name: MRA INTERNATIONAL, 295 MORRIS AVE., LONG BRANCH,  
NJ 07740

Prepared By: GTR:jh

[305-19](#)

Administration & Finance/ Division of Information Technology

Meeting Date: 4/3/2019

Purpose: Provide Maintenance Hardware / Software

Dollar Amount: \$138,998.92 NOT TO EXCEED

Account No.: 01-201-25-275-100-044 - \$19,603.62 CURRENT

01-201-25-270-280-044 - \$54,014.60 CURRENT

01-201-20-130-120-044 - \$65,380.70 CURRENT

Requisition No.: 150370

Contract Basis: State Vendor

Vendor No.: 20298

Name: EPLUS TECHNOLOGY INC.

642 NEWTOWN YARDLEY, NEWTOWN, PA 18940

Prepared By: GTR:jh

[306-19](#)

Community Development

Meeting Date: 4/3/2019

Purpose: Budget Transfer for Housing Authority of Bergen County - Boiler  
Replacement at Mahwah and Ramsey

Dollar Amount: \$241,350

Account No.: 21-213-748-124-52-59 GRANT

Contract Basis: Grant

Vendor No.: 905224

Prepared By: RGE:dar

[307-19](#)**Community Development****Meeting Date: 4/3/2019****Purpose: Authorize Amended Grant Agreement for Housing Authority of Bergen County - Boiler Replacement at Mahwah and Ramsey****Dollar Amount: \$241,350****Account No.: 21-213-748-124-52-59      GRANT****Contract No.:****Contract Basis: Grant****Vendor No.: 905224****Prepared By: RGE:dar**[308-19](#)**County Executive****Meeting Date: 4/3/2019****Appointment of Michael J. McCarthy****Board/ Authority: Special Services School District Board of Education****Term of Appointment: 7/1/2016 to 6/30/2019****Prepared By: LK**[309-19](#)**Health Services****Meeting Date: 4/3/2019****Purpose: Provides services for the oversight of medical protocols****Dollar Amount: \$10,000.00      NOT TO EXCEED****Account No.: 01-201-27-330-100-021      CURRENT****\$3,350.00 - 2019 Budget****\$6,650.00 - 2020 Budget****Requisition No.: 146080****Contract No.: 1900139****Contract Basis: Other****Vendor No.: 921275****Name: Steven Frier, MD, PA****Address: 23 Byrne Lane, Harrington Park, NJ 07640****Prepared By: GTR:lc**

310-19**Health Services/ Bergen County Healthcare Center****Meeting Date: 4/3/2019****Purpose: Management, Provision and Delivery of Pharmaceutical Services****Dollar Amount: \$52,200.00 NOT TO EXCEED****Account No.: 01-201-27-330-105-058 CURRENT****Requisition No.: 148875****Contract No.: 1900152****Contract Basis: Fair & Open****Vendor No.: 24959****Name: Partners Pharmacy, LLC****Address: 50 Lawrence Road, Springfield, NJ 07081****Prepared By: GTR:lc**311-19**Health Services/ Bergen County Healthcare Center****Meeting Date: 4/3/2019****Purpose: Provide Physical Therapy, Speech Language Pathology and Occupational Therapy Services for the Residents of the Health Care Center****Dollar Amount: \$825,000.00 NOT TO EXCEED****Account No.: 01-201-27-330-105-063 CURRENT****\$343,750.00 - 2019 Budget****\$481,250.00 - 2020 Budget****Requisition No.: 148876****Contract No.: 1900158****Contract Basis: Other****Vendor No.: 23885****Name: Genesis Edlcare Rehabilitation Services, Inc. d/b/a Genesis Rehabilitation Services****Address: 600 South Broad Street, Kennett Square, PA 19348****Prepared By: GTR:lc**312-19**Human Services****Meeting Date: 4/3/2019****Purpose: Provide Service to Prevent or Reduce Juvenile Delinquency & to Provide Sanctions & Services for Youth Already Involved in the Juvenile Justice System (1st Option) - RFP 17-017 & 17-024****Dollar Amount: \$702,222.00 NOT TO EXCEED****Account No.: Various GRANT****Contract Nos.: 1800189 - 1800190; 1800192 - 1800194****Contract Basis: RFP****Vendor No.: Various See Attached Schedule****Name: Various See Attached Schedule****Prepared By: GTR:jh**

313-19**County Executive****Meeting Date: 4/3/2019****Appointment of Krista J. Flinn****Board/ Authority: Bergen Community College Board of Trustees****Term of Appointment: 11/1/2015 to 10/31/2019****Prepared By: LK**314-19**Human Services/ Division of Alternatives to Domestic Violence****Meeting Date: 4/3/2019****Purpose: Authorize an Agreement with Jenna Isker****Dollar Amount: \$5,450.00 Trust Funds      NOT TO EXCEED****Account No.:      03-200-56-340-030      TRUST****Contract No.: 1900164****Contract Basis: Other****Vendor No.: 922512****Name: Jenna Isker****Address: 1 Sunbury Drive, New City, NY 10956****Prepared By: dc/jtz/ac**315-19**Human Services/ Division of Senior Services****Meeting Date: 4/3/2019****Purpose: Authorize a Memorandum of Understanding with the Meadowlands Area YMCA to provide exercise program at North Arlington and Wallington Senior Centers****Dollar Amount: \$9,000.00 County Funds      NOT TO EXCEED****Account No.:      01-201-27-340-155-022      CURRENT****Contract No.: 1900166****Contract Basis: Other****Vendor No.: 10621****Name: Meadowlands Area Young Men's Christian Association (YMCA)****Address: 436 Ridge Road - North Arlington, NJ 07031****Prepared By: lj/tz/mc/ac**

[316-19](#)**Parks****Meeting Date: 4/3/2019****Purpose: Provide Automotive Fuel Management Systems, Pumps & Tanks  
(Coop) (1st Option)- Bid 17-06****Dollar Amount: \$50,000.00 NOT TO EXCEED****Account No.: 01-201-28-375-100-044 CURRENT****Requisition No.: 134848****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor No.: 16650****Name: T. SLACK ENVIRONMENTAL SERVICES****180 MARKET STREET, KENILWORTH, NJ 07033****Prepared By: GTR:jh**[317-19](#)**Parks/ Division of Golf****Meeting Date: 4/3/2019****Purpose: Provide & Deliver Golf Scorecards - Bid # 19-05****Dollar Amount: \$13,426.80 NOT TO EXCEED****Account No.: Various CURRENT****Requisition No.: 148707****Contract No.: 1900144****Contract Basis: Bid****Vendor No.: 25524****Name: HAWK GRAPHICS, INC. PO BOX 308, MOUNT FREEDOM, NJ  
07970****Prepared By: GTR:jh**

[318-19](#)**Parks/ Division of Parks and Recreation****Meeting Date: 4/3/2019****Purpose: Furnish and Deliver various exotic animal diets****Dollar Amount: \$69,857.55                      NOT TO EXCEED****Account No.: 01-201-28-375-100-060                      CURRENT****Requisition No.: 145905****Contract Nos.: 1900140 - 1900142****Contract Basis: Bid****Vendor Nos.: 3516, 19745, 22877****Name: Tony's Fish and Seafood Corp.                      Central Nenraska Packing Inc.****Building #A-1                      PO Box 550****Hunts Point Co-op Market                      North Platte, Nebraska 69103****Bronx, NY 10474                      Contract #1900141****Contract #1900140****RodentPro.com LLC****PO Box 118****Inglefield, Indiana 47618****Contract #1900142****Prepared By: GTR:lc**[319-19](#)**Parks/ Division of Parks and Recreation****Meeting Date: 4/3/2019****Purpose: Furnish and Deliver Calcium Hypochlorite Tablets for 2019 Swim Season****Dollar Amount: \$44,100.00                      NOT TO EXCEED****Account No.: 01-201-28-375-100-154                      CURRENT****Requisition No.: 144931****Contract No.: 1900149****Contract Basis: Bid****Vendor No.: 18034****Name: Deep Run Aquatic Services, Inc****Address: 1823 Deep Run Road, Pipersville, PA 18947****Prepared By: GTR:lc**[320-19](#)**Planning and Engineering****Meeting Date: 4/3/2019****Purpose: SUBDIVISION APPROVAL****Site Plan/Subdivision No.: SD 7701R1 RIVER VALE****Name: BEAR BROOK BUILDERS, LLC****Prepared By: JXN:JL:LH**



[321-19](#)

**Planning and Engineering**  
**Meeting Date: 4/3/2019**  
**Purpose: SUBDIVISION APPROVAL**  
**Site Plan/Subdivision No.: SD 7896M ALLENDALE**  
**Name: DAN SHOENHOLZ & CAROL WILKINSON**  
**Prepared By: JXN:JL:LH**

[322-19](#)

**Planning and Engineering**  
**Meeting Date: 4/3/2019**  
**Purpose: SITEPLAN APPROVAL**  
**Site Plan/Subdivision No.: SP 8473 HACKENSACK**  
**Name: HACKENSACK JEFFERSON, LLC**  
**Prepared By: JXN:JL:LH**

[323-19](#)

**Planning and Engineering**  
**Meeting Date: 4/3/2019**  
**Purpose: Accept as Complete - Joseph M. Sanzari, Inc. - Replacement of**  
**Ramapo Valley Road Culvert over Darlington Brook - Township of Mahwah**  
**Dollar Amount: \$47,406.50 NOT TO EXCEED**  
**Account No.: 04-215-17-16-1900-151 - \$20,535.35 CAPITAL**  
**04-215-18-35-1900-151 - \$26,871.17 CAPITAL**  
**Requisition No.: 150072**  
**Vendor No.: 900324**  
**Prepared By: JAF:sa**

[324-19](#)

**Planning and Engineering**  
**Meeting Date: 4/3/2019**  
**Purpose: Amend Boswell Engineering - Professional Engineering Services**  
**Contract - Replacement of East Anderson Street Bridge over Hackensack**  
**River in the City of Hackensack & Township of Teaneck**  
**Dollar Amount: \$90,636.50 NOT TO EXCEED**  
**Account No.: 04-215-18-35-1900-151 CAPITAL**  
**Contract No.: 1900159**  
**Vendor No.: 575**  
**Prepared By: JAF:sa**

[325-19](#)

**Planning and Engineering**  
**Meeting Date: 4/3/2019**  
**Purpose: Concur with Hackensack's Request to Relocate a Bus Stop on**  
**Essex Street Westbound at Union Street - Mid-Block**  
**Prepared By: JAF:sa**

[326-19](#)

**Planning and Engineering**  
**Meeting Date: 4/4/2019**  
**Purpose: SUBDIVISION APPROVAL**  
**Site Plan/Subdivision No.: SD 7893M ORADELL**  
**Name: BUDDY REALTY, LLC**  
**Prepared By: JXN:JL:LH**

[327-19](#)

**Planning & Engineering**  
**Meeting Date: 4/3/2019**  
**Reappointment of Douglas F. Lanzo**  
**Board/ Authority: Planning Board**  
**Term of Appointment: 12/30/2018 to 12/29/2021**  
**Prepared By: LK**

[328-19](#)

**Planning & Engineering**  
**Meeting Date: 4/3/2019**  
**Appointment of Mobin A. Sheikh**  
**Board/ Authority: Planning Board**  
**Term of Appointment: 12/30/2018 to 12/29/2021**  
**Prepared By:**

[329-19](#)

**Planning & Engineering**  
**Meeting Date: 4/3/2019**  
**Reappointment of Hedy P. Grant**  
**Board/ Authority: Planning Board**  
**Term of Appointment: 12/30/2018 to 12/29/2021**  
**Prepared By: LK**

[330-19](#)

**Prosecutor's Office**  
**Meeting Date: 4/3/2019**  
**Purpose: Provide Twenty (20) APX Radios & Equipment**  
**Dollar Amount: \$75,019.50 NOT TO EXCEED**  
**Account No.: 04-215-15-17-2750-412 CAPITAL**  
**Requisition No.: 148407**  
**Contract Basis: State Vendor**  
**Vendor No.: 2416**  
**Name: MOTOROLA SOLUTIONS INC.**  
**123 TICE BLVD., WOODCLIFF LAKE, NJ 07677**  
**Prepared By: GTR:jh**

[331-19](#)**Prosecutor's Office****Meeting Date: 4/3/2019****Purpose: Approving an MOU Extending and Modifying a Collective Bargaining Agreement between Bergen County Prosecutor's Office and the UPSEU Computer Unit****Prepared By: rns**[332-19](#)**Public Safety/ Division of Public Safety Communications****Meeting Date: 4/3/2019****Purpose: Provide 3PAR Video Solution for Storage Area Network Equipment****Dollar Amount: \$237,985.49 NOT TO EXCEED****Account No.: 04-215-17-17-2405-411 CAPITAL****Requisition No.: 147895****Contract Basis: State Vendor****Vendor No.: 20673****Name: MRA INTERNATIONAL INC., 295 MORRIS AVE., LONG BRANCH, NJ 07740****Prepared By: GTR:jh**[333-19](#)**Public Safety/ Division of Public Safety Communications****Meeting Date: 4/3/2019****Purpose: Provide Emergency Network Service Upgrade****Dollar Amount: \$34,314.00 NOT TO EXCEED****Account No.: 04-215-17-17-2405-411 CAPITAL****Requisition No.: 147896****Contract Basis: State Vendor****Vendor No.: 8517****Name: JOHNSTON COMMUNICATIONS, PO BOX 390, KEARNY, NJ 07032****Prepared By: GTR:jh**[334-19](#)**Public Safety/ Division of Public Safety Communications****Meeting Date: 4/3/2019****Purpose: Provide Barracuda Backup with Updates****Dollar Amount: \$32,763.98 NOT TO EXCEED****Account No.: 04-215-17-17-2405-411 CAPITAL****Requisition No.: 148047****Contract Basis: State Vendor****Vendor No.: 23242****Name: SHI INTERNATIONAL, 290 DAVIDSON AVE., SOMERSET, NJ 08873****Prepared By: GTR:jh**

[335-19](#)

**Public Safety/ Division of Public Safety Communications**  
**Meeting Date: 4/3/2019**  
**Purpose: Provide HPZ4G4 Workstations and Equipment**  
**Dollar Amount: \$17,627.78 NOT TO EXCEED**  
**Account No.: 04-215-17-17-2405-411 CAPITAL**  
**Requisition No.: 148045**  
**State Contract No.: 89974**  
**Contract Basis: State Vendor**  
**Vendor No.: 20673**  
**Name: MRA INTERNATIONAL INC., 295 MORRIS AVE., LONG BRANCH, NJ 07740**  
**Prepared By: GTR:jh**

[336-19](#)

**Public Safety/ Division of Public Safety Communications**  
**Meeting Date: 4/3/2019**  
**Purpose: Provide Smartnet Maintenance Renewal**  
**Dollar Amount: \$46,479.66 NOT TO EXCEED**  
**Account No.: 01-201-25-252-105-044 CURRENT**  
**Requisition No.: 150613**  
**Contract Basis: State Vendor**  
**Vendor No.: 20298**  
**Name: EPLUS TECHNOLOGY, 642 NEWTOWN YARDLEY, NEWTOWN, PA 18940**  
**Prepared By: GTR:jh**

[337-19](#)

**Public Works**  
**Meeting Date: 4/3/2019**  
**Purpose: Final Payment for The Blue Route- New Roadway to DPW Facility on BRMC Property**  
**Dollar Amount: \$116,744.38 NOT TO EXCEED**  
**Account Nos.: 04-215-14-24-3100-081 \$12,173.97 CAPITAL**  
**04-215-12-35-2920-048 \$97,195.50 CAPITAL**  
**04-215-12-35-2920-049 \$ 1,622.79 CAPITAL**  
**04-215-15-28-3500-003 \$ 5,752.12 CAPITAL**  
**Contract No.: 1600462**  
**Vendor No.: 24485**  
**Name: Paving Materials and Contracting LLC**  
**Address: 150 River Road, Suite H4, Montville, NJ 07045**  
**Prepared By: af**

[338-19](#)**Public Works/ Division of Mechanical Services****Meeting Date: 4/3/2019****Purpose: Authorize Shared Services Agreement for the County to provide vehicle maintenance and repair service on an as-needed basis to the City of Hackensack.****Dollar Amount: \$ REVENUE PRODUCING****Prepared By: LK/sc**[339-19](#)**Public Works/ Division of Mosquito Control****Meeting Date: 4/3/2019****Purpose: Confirming: Provide Pesticides, Mosquito & West Nile Control****Dollar Amount: \$68,653.75 NOT TO EXCEED****Account No.: 01-203-26-320-105-133 CURRENT****Requisition No.: 146175 - PO No.: 142272****Contract Basis: State Vendor****Vendor No.: 17090****Name: CLARKE MOSQUITO CONTROL PRODUCTS, INC.****675 SIDWELL COURT, ST. CHARLES, IL. 60174****Prepared By: GTR:jh**[340-19](#)**Public Works/ Division of Shared Services****Meeting Date: 4/3/2019****Purpose: Authorize Shared Services Agreement with City of Hackensack - 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**[341-19](#)**Sheriff's Office****Meeting Date: 4/3/2019****Purpose: To apply and accept funding from United States Marshal Service by the Bergen County Sheriff's Office for overtime expenses incurred for the Regional Fugitive Task Force for fiscal year 2019.****Dollar Amount: \$ 15,000 GRANT****Account No.: GRANT****Prepared By: AC**

342-19**Sheriff's Office****Meeting Date: 4/3/2019****Purpose: Provide Video Storage System Upgrades****Dollar Amount: \$685,642.14 NOT TO EXCEED****Account No.: Various CAPITAL****Requisition No.: 149750 and 149747****Contract Basis: State Vendor****Vendor No.: 24615****Name: HEWLETT PACKARD ENTERPRISE CO.****14231 TANDEM BLVD., AUSTIN, TX 78728****Prepared By: GTR:jh**343-19**Sheriff's Office****Meeting Date: 4/3/2019****Purpose: Provide Video Management System****Dollar Amount: \$570,925.00 NOT TO EXCEED****Account No.: 04-215-17-08-2701-685 CAPITAL****Requisition No.: 149983****Contract Basis: State Vendor****Vendor No.: 23242****Name: SHI INTERNATIONAL CORP., 290 DAVIDSON AVE.,****SOMERSET, NJ 08873****Prepared By: GTR:jh**344-19**Various Bergen County Using Agencies****Meeting Date: 4/3/2019****Purpose: Extension: State WSCA Catalog Contract #M-0002 for Industrial /  
MRO Supplies & Equipment****Dollar Amount: \$125,000.00 NOT TO EXCEED****Account No.: Various CURRENT****Requisition No.: 130520****Contract No.: OPEN ENDED****Contract Basis: State Vendor****Vendor No.: 6420****Name: W.W. Grainer, Inc., Grainger Industrial Supply-division****Government Call Center, 55 Jackson Dr., Cranford, NJ 07016-3582****Prepared By: GTR:jh**

[345-19](#)

**Sheriff's Office, Prosecutor's Office, Emergency Management, Law and Public Safety**

**Meeting Date: 4/3/2019**

**Purpose: Annual Requirements for Computer Equipment and Peripherals**

**Dollar Amount: \$2,000,000.00 NOT TO EXCEED**

**Account No.: Various**

**Contract No.: Open Ended**

**Contract Basis: State Vendor**

**Vendor No.: 20673, 22502, 23242, 20298, 24615**

**Name: (See Schedule)**

**Prepared By: GTR:jh**

[346-19](#)

**County Counsel**

**Meeting Date: 4/3/2019**

**Purpose: Provide Appraisal Services (1st Option) - RFQ #18-012**

**Dollar Amount: \$60,000.00 NOT TO EXCEED**

**Account No.: Various CURRENT**

**Contract No.: OPEN ENDED**

**Contract Basis: RFQ**

**Vendor No.: 20531**

**Name: MCNERNEY & ASSOCIATES INC.**

**266 HARRISTOWN ROAD, # 301, PO BOX 67, GLEN ROCK, NJ  
07452-0067**

**Prepared By: GTR:jh**

[347-19](#)

**County Counsel**

**Meeting Date: 04/03/2019**

**Purpose: Legal Services Contract with the Law firm Chasan, Lamparello, Mallon & Cappuzzo, PC to represent the County of Bergen in the matter Hee J. Kim v. County of Bergen, et al.**

**Dollar Amount: \$20,000.00 Not to Exceed**

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

**Contract No.: 1900173**

**Vendor No.: 19804**

**Name: Chasan, Lamparello, Mallon & Capuzzo, PC**

**Address: 300 Lighting Way, Secaucus, NJ 07094**

**Prepared By: JXN/cel**

[348-19](#)**County Counsel****Meeting Date: 4/3/2019****Purpose: To Approve a Settlement in the Matter of Mirian Macias v. Frank Galinus, County of Bergen, John Doe(s), etc., et al (Superior Court of New Jersey, Law Division, Bergen County, Docket No.: BER-L-6802-17)****Dollar Amount: \$250,000.00****Account No.: 18-201-23-900-265 LIABILITY TRUST FUND****Prepared By: JXN/cel**[349-19](#)**Public Works/ Division of Mechanical Services****Meeting Date: 4/3/2019****Purpose: Provide Nine (9) 2019 Super Duty 4x4 Ford F550's Cab & Chassis****Dollar Amount: \$463,056.00 NOT TO EXCEED****Account No.: 04-215-18-12-2920-641 - \$ 57,130.00 CAPITAL****04-215-18-10-3700-556 - \$405,926.00 CAPITAL****Requisition Nos.: 151393, 151428 & 151438****Contract Basis: State Vendor****Vendor No.: 9563****Name: ROUTE 23 AUTOMALL, INC., 1301 ROUTE 23, BUTLER, NJ 07405****Prepared By: GTR:jh**[350-19](#)**Public Works/ Division of Mechanical Services****Meeting Date: 4/3/2019****Purpose: Provide Eight (8) Galion/Godwin 100U- 9x18x24Dumprtruck Bodies - with options****Dollar Amount: \$139,854.00 NOT TO EXCEED****Account No.: 04-215-18-10-3700-556 CAPITAL****Requisition No.: 151440 & 151433****Vendor No.: 8726****Name: CLIFFSIDE BODY CORP., 130 BROAD AVE., FAIRVIEW, NJ 07022****Prepared By: GTR:jh**[351-19](#)**Freeholder****Meeting Date: 4/3/2019****Purpose: Resolution to Recognize National Public Health Week****Prepared By: SW**[352-19](#)**Freeholder****Meeting Date: 4/3/2019****Purpose: Resolution to Recognize Parkinson's Awareness Month****Prepared By: SW**



[353-19](#)**Freeholder****Meeting Date: 4/3/2019****Purpose: Resolution in Recognition of Bergen Community College Day****Prepared By: SW**[354-19](#)**Public Works****Meeting Date: 4/3/2019****Purpose: Change Order #2: The Blue Route-New Roadway to DPW Facility****Dollar Amount: \$110,992.27 NOT TO EXCEED****Account No.: 04-215-14-24-3100-081 \$12,173.97 CAPITAL****04-215-12-35-2920-048 \$97,195.50 CAPITAL****04-215-12-35-2920-049 \$ 1,622.80 CAPITAL****Contract No.: 1600462****Name: Paving Materials and Contracting LLC****Address: 150 River Road, Suite H4, Montville, NJ 07045****Prepared By: af**[355-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 4/3/2019****Purpose: To Increase the Temporary Budget****Funding Source: State Grants****Grant Amount: \$ 1,469,262.27****Budget Year: 2019****Dollar Amount: same as above****Account No.: To be determined upon resolution passage****Grant Term: Various****Additional Information: 3 grants-various departments****Prepared By: MG/JL****Ordinances****Second Reading**

[19-07](#)**Ordinance 19-07**

Meeting Date: 4/3/2019

Administration & Finance/ Division of Treasury

Reading: Second

**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

[19-08](#)**Ordinance 19-08**

Meeting Date: 4/3/2019

Administration & Finance/ Division of Treasury

Reading: Second

**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

**Adjournment**