

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Final

Wednesday, May 15, 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

Review of Resolutions

Closed Session

PUBLIC SESSION – 7:00 PM PUBLIC MEETING ROOM

Regular Business

Presentation: Mental Health Awareness Month - Chairman of the Mental Health Board, Jose Ortiz, Michele Hart-Loughlin, Director of the Bergen County Division of Mental Health

Hearing of the General Public on Resolution 564-19, "A Resolution Authorizing the Adoption of the 2019 Budget".

Hearing of the General Public

Resolutions

[518-19](#)

Administration & Finance/ Division of Information Technology

Meeting Date: 5/15/2019

Purpose: Provide Maintenance Renewal

Dollar Amount: \$28,767.90 NOT TO EXCEED

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

Requisition No.: 149781

Contract Basis: State Vendor

Vendor No.: 23242

**Name: SHI INTERNATIONAL CORP., 290 DAVIDSON AVE.,
SOMERSET, NJ 08873**

Prepared By: GTR:jh

519-19

Administration & Finance/ Division of Information Technology

Meeting Date: 5/15/2019

Purpose: Provide Software Installation & Support

Dollar Amount: \$92,700.00 NOT TO EXCEED

Account No.: 04-215-15-15-1305-415 CAPITAL

Requisition No.: 150682

Contract Basis: State Vendor

Vendor No.: 23242

**Name: SHI INTERNATIONAL CORP., 290 DAVIDSON AVE.,
SOMERSET, NJ 08873**

Prepared By: GTR:jh

520-19

Bergen County Technical School -Workforce Development Board

Meeting Date: 5/15/2019

**Purpose: To accept the Rescission of Funding \$260,019 from NJ Dept. of
Labor and Workforce Development for WorkFirst Program**

Dollar Amount: \$260,019.00 Decrease

Prepared By: AB/GJ/TM

521-19

Bergen County Technical Schools - Workforce Development Board

Meeting Date: 5/15/2019

**Purpose: To accept the Rescission of Funding \$1,605.00 from NJ Dept. of
Labor and Workforce Development for Smart Steps Program**

Dollar Amount: \$1,605.00 DECREASE

Prepared By: AB/GJ/TM

522-19

County Clerk

Meeting Date: 5/15/2019

Purpose: Provide Software Support and Maintenance

Dollar Amount: \$80,000.00 NOT TO EXCEED

Account No.: 01-201-20-120-100-022 CURRENT

Requisition No.: 146323

Contract No.: 1900224

Vendor No.: 25052

Name: KOFI TECHNOLOGIES INC.

6300 CEDAR SPRINGS ROAD, DALLAS, TX 75235

Prepared By: GTR:jh

[523-19](#)**Health Services/ Division of the Animal Center****Meeting Date: 5/15/2019****Purpose: Professional Service: Provision of Emergency Veterinary Services for Shelter Animals between the hours of 8:00pm and 8:00am seven (7) days per week as needed.****Dollar Amount: \$10,000.00 NOT TO EXCEED****Account No.: 01-201-27-330-140-021 CURRENT****\$3,333.00-2019 Budget****\$6,667.00-2020 Budget****Requisition No.: 149541****Contract No.: 1900212****Contract Basis: Other****Vendor No.: 23968****Name: Veterinary Emergency Services Group****Address: 724 Ridge Road, Lyndhurst, NJ 07071****Prepared By: GTR:lc**[524-19](#)**Human Services****Meeting Date: 5/15/2019****Purpose: Modify Resolution No. 312-19 dated April 3, 2019 - Provide Service to Prevent or Reduce Juvenile Delinquency****Dollar Amount: \$0 (See attached schedule) NOT TO EXCEED****Account Nos.: 02-213-42-340-901-474 - \$15,000 GRANT****02-213-42-340-901-476 - (\$22,950) GRANT****02-213-42-340-901-475 - \$ 7,950 GRANT****Contract No.: 1800189****Contract Basis: Grant****Vendor No.: 887****Name: Various See Attached Schedule****Prepared By: rs/jtz/ac**[525-19](#)**Human Services****Meeting Date: 5/15/2019****Appointment of Noreen Best****Board/ Authority: Senior Services Advisory Council****Term of Appointment: 9/1/2018 to 9/1/2021****Prepared By: LK**

[526-19](#)**Parks****Meeting Date: 5/15/2019****Purpose: Award Professional Service Contract to Neglia Engineering for Professional Engineering Services, for Surveying and Topographic Services at Riverside County Park South, Township of Lyndhurst and Borough of North Arlington****Dollar Amount: \$16,160.00 NOT TO EXCEED****Account No.: 04-215-15-30-3700-556 CAPITAL****Contract Basis: Fair & Open****Contract No.: 1900234****Vendor No.: 17262****Name: Neglia Engineering****Address: 34 Park Ave****Lyndhurst, NJ 07071****Prepared By: JGK/ALK**[527-19](#)**Parks****Meeting Date: 5/15/2019****Purpose: Award Professional Service Contract to CME Associates for Professional Construction Administrative Services, for the Landfill Closure Township of Teaneck, Bergen County New Jersey****Dollar Amount: \$119,785.00 NOT TO EXCEED****Account No.: 04-215-15-29-3700-132 CAPITAL****Contract Basis: Fair & Open****Contract No.: 1900235****Vendor No.: 23733****Name: CME Associates****Address: 3141 Bordentown Road****Parlin, NJ 08859****Prepared By:****JGK/ALK**

[528-19](#)**Parks****Meeting Date: 5/15/2019****Purpose: Award Professional Service Contract to Neglia Engineering for General Engineering Services, All County Park Locations****Dollar Amount: \$135,000.00 NOT TO EXCEED****Account No.: 01-201-28-375-100-021 CURRENT****Contract No.: 1900237****Contract Basis: Fair & Open****Contract Term: June 1, 2019 to May 31, 2020****Vendor No.: 17262****Name: Neglia Engineering****Address: 34 Park Ave****Lyndhurst, NJ 07071****Prepared By: JGK/ALK**[529-19](#)**Parks****Meeting Date: 5/15/2019****Purpose: Modify Professional Engineering Construction Administrative Services Contract with T&M Associates for the PRRA Rowing Docks in Riverside County Park South, Township of Lyndhurst, Borough of North Arlington, Bergen County, New Jersey****Dollar Amount: \$38,096.00 NOT TO EXCEED****Account No.: 04-215-17-11-3700-700 CAPITAL****Contract Basis: Fair & Open****Contract No.: 1800432****Vendor No.: 905674****Name: T&M Associates****Address: 11 Tindall Road, Middletown, NJ 07748****Prepared By: JGK/ALK**[530-19](#)**Parks****Meeting Date: 5/15/2019****Purpose: Change Order #3, Project No. C-18-007 to Empire Construction for the Floating Dock Modifications, Riverside County Park South, Township of Lyndhurst****Dollar Amount: \$10,848.85 NOT TO EXCEED****Account No.: 04-215-17-11-3700-700 CAPITAL****Contract No.: 1900236****Contract Basis: Bid****Vendor No.: 25388****Name: Empire Construction and Property Management****Address: 14 Grove Street, Middletown, NJ 07748****Prepared By: JGK/ALK**

[531-19](#)

Parks/ Division of Open Space

Meeting Date: 5/15/2019

Purpose: Correct Grantee of 2017 Trust Fund Grant Award to James Rose Center

Account No.: 03-200-56-130-910 TRUST

Contract No.: 1800207

Contract Basis: Other

Prepared By: JGK/als/ekg

[532-19](#)

Planning and Engineering

Meeting Date: 5/15/2019

Purpose: SITE PLAN APPROVAL

Site Plan/Subdivision No.: SP 8551 TEANECK

Name: KUDO SOCIETY

Prepared By: JXN:JL:LH

[533-19](#)

Planning and Engineering

Meeting Date: 5/15/2019

Purpose: SITE PLAN APPROVAL

Site Plan/Subdivision No.: SP 8511 BERGENFIELD

Name: OSTER BERGENFIELD PROPERTIES, LLC

Prepared By: JXN:JL:LH

[534-19](#)

Planning and Engineering

Meeting Date: 5/15/2019

Purpose: SITE PLAN APPROVAL

Site Plan/Subdivision No.: SP 8516 FAIR LAWN

Name: BREXIT d/b/a LINK FITNESS

Prepared By: JXN:JL:LH

[535-19](#)

Planning and Engineering

Meeting Date: 5/15/2019

Purpose: SUBDIVISION APPROVAL

Site Plan/Subdivision No.: SD 7897 RIDGEWOOD

Name: LINDA SUE CALBI

Prepared By: JXN:JL:LH

[536-19](#)

Planning and Engineering

Meeting Date: 5/15/2019

Purpose: SITE PLAN APPROVAL

Site Plan/Subdivision No.: SP 8533 FAIR LAWN

Name: AREVIK, LLC

Prepared By: JXN:JL:LH

[537-19](#)**Planning and Engineering****Meeting Date: 5/15/2019****Purpose: Accept Subregional Transportation Planning Program****Dollar Amount: \$198,164.00 GRANT NOT TO EXCEED****Account No.: GRANT****Prepared By: JAF:CEH:sa**[538-19](#)**Planning and Engineering****Meeting Date: 5/15/2019****Purpose: Accept STP Supplemental Support Program****Dollar Amount: \$15,000.00 NOT TO EXCEED****Account No.: GRANT****Prepared By: JAF:CEH:sa**[539-19](#)**Planning & Engineering/ Division of Engineering****Meeting Date: 5/15/2019****Purpose: Extend Resol. # 158-17, dated 2/22/17 - Electrical & Mechanical Repair****Services to the Kingsland Ave. Bridge - Bid # 16-79****Account No. 01-201-26-292-100-129 CURRENT****Contract No.: 1700057 (24619)****Contract Basis: Bid****Vendor No.: 24619****Name: LIBERTY MECHANICAL CONTRACTORS INC.****330-336 RAYMOND BLVD., NEWARK, NJ 07105****Prepared By: GTR:jh**[540-19](#)**Planning and Engineering/Division of Engineering****Meeting Date: 5/15/2019****Purpose: County of Bergen to enter into an Easement Modification Agreement with Manfred Rein and the Township of Mahwah.****Prepared By: WGB**

541-19**Public Safety/ Division of Public Safety Education****Meeting Date: 5/15/2019****Purpose: Professional Services: Design and Construction of Three Training Buildings on the Campus of the Bergen County Law & Public Safety Institute, Mahwah, NJ****Dollar Amount: \$1,298,000.00 NOT TO EXCEED****Account Nos.: 04-215-17-17-2406-500 - \$495,000.00 CAPITAL****04-215-18-17-2406-500 - \$803,000.00 CAPITAL****Contract No.: 1900193****Contract Basis: Other****Vendor No.: 21313****Name: RSC Architects (RSC)****Address: 3 University Plaza Drive, Suite 600, Hackensack, NJ 07601****Prepared By: GTR:lc**542-19**Public Works/ Division of Community Transportation****Meeting Date: 5/15/2019****Purpose: Authorize an Agreement with New Jersey Transit to Fund the NJ Job Access Reverse Commute (SFY 2020 NJ JARC 6 Grant Program) and Allocation of Funds, to extend period to June 30, 2020****Dollar Amount: \$175,000.00 (Grant Funds)****\$175,000.00 (County Match)****Contract Basis: Grant****Name: New Jersey Transit****Address: One Penn Plaza East, Newark, New Jersey 07105-2246****Additional Information:****Prepared By: RD/tm/jv**543-19**Public Works/ Division of Community Transportation****Meeting Date: 5/15/2019****Purpose: Provide Wireless System Installation for Vehicles****Dollar Amount: \$51,728.37 NOT TO EXCEED****Account No.: 04-215-17-09-3405-461 CAPITAL****Requisition No.: 153019****Contract Basis: State Vendor****Vendor No.: 22895****Name: MILLENNIUM COMMUNICATION GROUP****11 MELLANIE LANE, EAST HANOVER, NJ 07936****Prepared By: GTR:jh**

[544-19](#)**Public Works/ Division of Shared Services****Meeting Date: 5/15/2019****Purpose: Authorize Shared Services Agreement with the Township of Saddle Brook - 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**[545-19](#)**Prosecutor's Office****Meeting Date: 5/15/2019****Purpose: Provide Hardware / Software Upgrade****Dollar Amount: \$152,940.40 NOT TO EXCEED****Account Nos.: 04-215-14-23-2750-486 - \$104,193.20 CAPITAL
04-215-15-17-2750-412 - \$ 48,747.20 CAPITAL****Requisition No.: 148681****Vendor No.: 20414****Name: SYTECH CORP., 6121 LINCOLNIA ROAD, ALEXANDRIA, VA
22312****Prepared By: GTR:jh**[546-19](#)**Prosecutor's Office****Meeting Date: 5/15/2019****Purpose: Provide Consulting Service Renewal****Dollar Amount: \$100,000.00 NOT TO EXCEED****Account No.: 01-201-25-275-100-022 CURRENT****Requisition No.: 147797****Contract No.: 1900219****Vendor No.: 906144****Name: ARB CONSULTING INC., 123 CRYSTAL BEACH, MORICHES,
NY 11955****Prepared By: GTR:jh**

[547-19](#)**Prosecutor's Office****Action Requested: Authorize****Type of Service: Grant****Purpose: Application for and Acceptance of the U.S. Department of Justice
Technology STOP School Violence Prevention and Mental Health Training
Program Grant****Award Number: BJA-2019-15118****CFDA# 16.839****Dollar Amount: \$500,000 (grant revenue)****Total Project Cost: Not to exceed \$500,000****County Contribution: No match required****Other Funding Source Amount: \$0****Prepared By: LG**[548-19](#)**Sheriff's Office****Meeting Date: 5/15/2019****Purpose: Provide Annual Maintenance Civil Serve Support Agreement****Dollar Amount: \$32,490.22 NOT TO EXCEED****Account No.: 03-200-56-270-402 TRUST****Requisition No.: 152808****Contract Basis: State Vendor****Vendor No.: 23242****Name: SHI INTERNATIONAL CORP., 290 DAVIDSON AVE.,
SOMERSET, NJ 08873****Prepared By: GTR:jh**[549-19](#)**Sheriff's Office****Meeting Date: 5/15/2019****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: \$15,000.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-021 CURRENT****Contract No.: 1900121****Vendor No.: 913392****Prepared By: JXN/cel**

[550-19](#)**Sheriff's Office****Meeting Date: 5/15/2019****Purpose: Amended 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: \$25,000.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-021 CURRENT****Contract No.: 1900155****Vendor No.: 18655****Prepared By: JXN/cel**[551-19](#)**Sheriff's Office****Meeting Date: 5/15/2019****Purpose: Provide Grant Writing Services (Coop) - RFP 19-005****Dollar Amount: \$100,000.00 NOT TO EXCEED****Account No.: Various CURRENT****Contract No.: OPEN ENDED****Contract Basis: RFP****Vendor No.: 25373****Name: BRUNO ASSOCIATES, INC.****1373 BROAD STREET, CLIFTON, NJ 07013****Prepared By: GTR:jh**[552-19](#)**Sheriff's Office/ County Jail****Meeting Date: 5/15/2019****Purpose: Professional Service: Provide On-Site Optometry Service for Inmates****Dollar Amount: \$17,000.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-253 CURRENT****\$11,333.00 - 2019 Budget****\$ 5,667.00 - 2020 Budget****Requisition No.: 151947****Contract No.: 1900211****Contract Basis: Other****Vendor No.: 23204****Name: Jeffrey R. Lose, d/b/a Institutional Eye Care****Address: PO Box 366550, Bonita Springs, Florida 34135****Prepared By: GTR:lc**

[553-19](#)

Various Bergen County Using Agencies & Cooperative Members

Meeting Date: 5/15/2019

Purpose: Provide Licensed Electrical Contractors Services (Coop) - Bid # 19-21

Dollar Amount: \$210,000.00 NOT TO EXCEED

**Account No.: 01-201-26-310-100-022 CURRENT
01-201-25-240-120-046 CURRENT**

Requisition No.: 152973 & 137617

Contract No.: OPEN ENDED

Contract Basis: Bid

Vendor No.: VARIOUS (SEE SCHEDULE)

Name: VARIOUS (SEE SCHEDULE)

Prepared By: GTR:jh

[554-19](#)

County Executive

Meeting Date: 5/15/2019

Reappointment of Gregory K. Yfantis

Board/ Authority: Construction Board of Appeals

Term of Appointment: 5/1/2019 to 4/30/2023

Prepared By: LK

[555-19](#)

County Executive

Meeting Date: 5/15/2019

Reppointment of Gary Montroy

Board/ Authority: Construction Board of Appeals

Term of Appointment: 5/1/2019 to 4/30/2023

Prepared By:LK

[556-19](#)

County Executive

Meeting Date: 5/15/2019

Reppointment of Dennis Vaccaro

Board/ Authority: Construction Board of Appeals

Term of Appointment: 5/1/2019 to 4/30/2023

Prepared By: LK

[557-19](#)**County Counsel****Meeting Date: 05/15/2019****Purpose: Amended Legal Services Contract with Douglas M. Bern, Esq. for Bail Bond Forfeitures for 2019****Dollar Amount: \$10,000.00 Not to Exceed****Account No.: 01-201-23-210-100-268 Current****Contract No.: 1900012****Vendor No.: 24445****Name: Douglas M. Bern, Esq., One Paragon, Suite 240, Montvale, New Jersey 07645****Prepared By: JXN/cel**[558-19](#)**County Counsel****Meeting Date: 5/15/2019****Purpose: Amended Legal Services Contract with the Law Office of Santo T. Alampi, LLC to provide the legal representation of the County of Bergen in the matter Prunkel v. County of Bergen, et al.****Dollar Amount: \$3,500.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268 CURRENT****Contract No.: 1900232****Vendor No.: 24535****Prepared By: JXN/cel**[559-19](#)**County Counsel****Meeting Date: 5/15/2019****Purpose: Amended Legal Services Contract with Johnson & Johnson, 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 Current****Contract No.: 1900009****Vendor No.: 909246****Name: Johnson & Johnson, Esqs.****Address: 210 River Street, Suite 30, Hackensack, New Jersey 07601****Prepared By: JXN/cel**

[560-19](#)**County Counsel****Meeting Date: 05/15/19****Purpose: Amended Legal Services Contract with the law firm Tesser & Cohen to provide the legal representation of the County of Bergen in the matter Conquest Industries v. County of Bergen (Docket #BER-L-8395-16) and in connection with the New Agency Building and Parking Deck contract close out dispute and various other disputed construction matters****Dollar Amount: \$15,000.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268 CURRENT****Contract No.: 1900014****Vendor No.: 22842****Name: Tesser & Cohen****Address: 946 Main Street, Hackensack, NJ 07601****Prepared By: JXN/cel**[561-19](#)**Freeholder****Meeting Date: 5/15/2019****Purpose: Resolution in Recognition of National Stroke Awareness Month****Prepared By: SW**[562-19](#)**Freeholder****Meeting Date: 5/15/2019****Purpose: Resolution in Recognition of Mental Health Awareness Month****Prepared By: SW**[563-19](#)**Administration & Finance/Division of Fiscal Operations****Meeting Date: 5/15/2019****Purpose: CALENDAR YEAR 2019 RESOLUTION TO INCREASE COLA PERCENTAGE UP TO 3.5 PERCENT AND TO ESTABLISH CAP BANK - ADOPTED****Prepared By: JL/mh**[564-19](#)**Administration & Finance/Division of Fiscal Operations****Meeting Date: 5/15/2019****Purpose: Adoption of 2019 Budget****Prepared By: JL/mh**

565-19**Administration & Finance/Budget & Capital Planning****Meeting Date: 5/15/2019****Purpose: To Extend Grant term of Project Search prior Resolutions****Funding Source: Contract Services appropriation Reserve year balance****Budget Year: 2017-2020****Dollar Amount: Unspent balance of prior grants totaling \$21,044.00****Account No.: 01-203-20-130-105-022****Grant Term: May 15, 2019-December 31, 2020****Additional Information: Initial aggregate total Granted-\$55,200.00****Prepared By: MG/JL**566-19**County Counsel****Meeting Date: 05/15/2019****Purpose: Amended Legal Services Contract with the law firm Eric M. Bernstein & Associates, LLC to provide legal counsel to the County of Bergen in connection with Labor Matters for the year 2019****Dollar Amount: \$40,000.00 Not to Exceed****Account No.: 01-201-23-210-100-268 Current****Contract No.: 1900007****Vendor No.: 20035****Name: Eric M. Bernstein & Associates, LLC****Address: 34 Mountain Boulevard, Building A, Warren, New Jersey 07059****Prepared By: JXN/cel**567-19**Freeholder****Meeting Date: 5/15/2019****Purpose : Legal Fees****Dollar Amount: \$13,252.00****Prepared By: EF**

ADDITION LIST

568-19**Administration & Finance/Budget & Capital Planning****Meeting Date: 5/15/2019****Purpose: To approve an Amendment to the 2019 Introduced Budget****Budget Year: 2019****Dollar Amount: \$ 200,000 reduction****Prepared By: JL/MG****Adjournment**