

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Final

Wednesday, June 19, 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

WORK SESSION – 4:30 PM GERALD A. CALABRESE CAUCUS ROOM**Regular Business****Presentation****Review of Resolutions****Review of Ordinances****Closed Session****PUBLIC SESSION – 7:00 PM PUBLIC MEETING ROOM****Regular Business****Presentations**

"First Responder Fathers" - Award Recipients

Adopt a Shelter Cat Month - Deb Yankow, Director of the Animal Shelter, Rose Cigna, Kitten Foster Coordinator, and kittens in attendance.

Valedictorian of Bergen Community College - Miss Lindsey Nanja

“Princeton Prize for Distinguished Secondary School Teaching” Awardee - Mr. Kevin Killian, Pascack Hills High School, Mathematics Department

Recognizing June as Gun Violence Awareness Month - Larisa Mednez, Co-Chair, Moms Demand Action

Resolutions

[637-19](#)

Administration & Finance/Budget & Capital Planning

Meeting Date: 6/19/2019

Purpose: To Approve a Chapter 159 Grant

Funding Source: New Jersey Department of Law and Public Safety

Grant Amount: \$40,000.00

Budget Year: 2019

Account No.: To be assigned upon Resolution passage

Grant Term: 04/1/2019 - 09/30/2019

Additional Information: Sheriff's Office Grant

Prepared By: JL/mg/em

[638-19](#)

Administration & Finance/Budget & Capital Planning

Meeting Date: 6/19/2019

Purpose: To approve a Chapter 159-Sub-regional Transportation Planning Grant

Funding Source: North Jersey Transportation Planning Authority

Grant Amount: \$198,164.00

Budget Year: 2019

County Contribution: \$49,541.00

Account No.: To be assigned upon Resolution passage

Grant Term: 07/01/2019- 06/30/2020

Additional Information: Planning and Engineering Department

Prepared By: JL/mg/em

[639-19](#)

Administration & Finance/Budget & Capital Planning

Meeting Date: 6/19/2019

Purpose: To approve Chapter 159-STP Supplemental Support and Intern Grant

Funding Source: North Jersey Transportation Planning Authority

Grant Amount: \$15,000.00

Budget Year: 2019

Account No.: To be assigned upon Resolution passage

Grant Term: 07/01/2019 -06/30/2020

Additional Information: Planning and Engineering Grant

Prepared By: JL/mg/em

[640-19](#)

Administration & Finance/Division of Treasury

Meeting Date: 6/19/2019

Purpose: Legal Services Contract with the law firm of Waters, McPherson, McNeill, P.C. as Special Bond Counsel for the twelve month calendar year of June 2019 Through June 2020

Dollar Amount: \$ 150,000.00 NOT TO EXCEED

Account No.: 04-215-12-35-1301-001 CAPITAL

Contract No.: 1900269

Vendor No.: 10415

Name: Water, McPherson, McNeill, P.C.

Address: 300 Lightning Way, 7th Floor, Secaucus, N.J. 07096

Prepared By: JL/jc

[641-19](#)

Administration & Finance/Division of Treasury

Meeting Date: 6/19/2019

Purpose: RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$80,000,000 GENERAL OBLIGATION BONDS, SERIES 2019 CONSISTING OF \$70,315,000 GENERAL IMPROVEMENT BONDS; \$8,895,000 COUNTY VOCATIONAL/TECHNICAL SCHOOLS BONDS; AND \$790,000 COUNTY COLLEGE BONDS, SERIES B OF THE COUNTY OF BERGEN AND PROVIDING FOR THEIR SALE

Prepared By: JL/mh

[642-19](#)

Administration & Finance/Division of Treasury

Meeting Date: 6/19/2019

Purpose: RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE COUNTY OF BERGEN INTO THREE INDIVIDUAL ISSUES OF BONDS AGGREGATING \$80,000,000 IN PRINCIPAL AMOUNT

Prepared By: JL/mh

[643-19](#)

Community Development

Meeting Date: 6/19/2019

Purpose: Budget Transfer for various completed projects to unprogrammed funds

Dollar Amount: See Below

Account No.: See Below

Prepared By: RGE:dar

[644-19](#)

Community Development

Meeting Date: 6/19/2019

Purpose: Authorize Loan Agreement to BCUW/Madeline Housing Partners for the Old Tappan Supportive Housing Project

Dollar Amount: \$279,000.00

Account No.: 21-213-749-450-42-13

Vendor No.:701356

Prepared By: RGE:cd

[645-19](#)

Community Development

Meeting Date: 6/19/2019

Purpose: Authorize Loan Agreement to BCUW/Madeline Housing Partners for the Rochelle Park Supportive Housing Project

Dollar Amount: \$200,000.00

Account No.: 21-213-749-450-42-15

Vendor No.:701356

Prepared By:RGE:cd

[646-19](#)**Community Development****Meeting Date: 6/19/2019****Purpose: 0% Home Improvement Loans****Dollar Amount: \$35,000.00 NOT TO EXCEED****Account No.: 21-213-749-255-41-15****Contract No.:****Contract Basis: Bid****Vendor No.:****Prepared By: RGE:br**[647-19](#)**Community Development****Meeting Date: 6/19/2019****Purpose: 0% Home Improvement Loan****Dollar Amount: \$25,600.00 NOT TO EXCEED****Account No.: 21-213-749-255-41-15****Contract No.: 1900264****Contract Basis: Bid****Vendor No.: 601720****Prepared By: RGE:br**[648-19](#)**County Clerk****Meeting Date: 6/19/2019****Purpose: Approval of County Clerk Five (5) Year Trust Plan****Account No.: 03-200-56-120-240 TRUST****Prepared By: JH/NC**[649-19](#)**Health Services****Meeting Date: 6/19/2019****Purpose: Authorization to apply for and accept continuation of funding for
Cancer Education and Early Detection (CEED)****Dollar Amount: Grant funds requested: \$762,790.00****County funds: \$59,443.00****Total direct program cost: \$812,233.00****Account No.: GRANT****Prepared By: SC**

[650-19](#)**Health Services****Meeting Date: 6/19/2019****Purpose:** Authorization to apply for and accept grant funding for Childhood Lead Program (CLP) for Budget Period 7/1/19 - 6/30/20**Dollar Amount: NOT TO EXCEED****\$ 307,000.00 NJDOH grant****\$ 28,472.00 Cost to County****\$ 335,472.00 Total****Account No.: GRANT****Prepared By: HFA:JS**[651-19](#)**Health Services****Meeting Date: 6/19/2019****Purpose:** Apply and Accept funds for enhanced implementation of the Comprehensive Cancer Control Plan**Dollar Amount: NOT TO EXCEED****\$ 130,000.00 Grant****\$ 26,503.00 Cost to County****\$ 156,503.00****Account No.: GRANT****Contract Basis: Bid****Prepared By: HFA:KAW**[652-19](#)**Health Services/ Division of the Animal Center****Meeting Date: 6/19/2019****Purpose:** Purchase Office Furniture for Animal Control Trailer**Dollar Amount: \$16,483.94 NOT TO EXCEED****Account No.: 04-215-16-17-3301-461 CAPITAL****Requisition No.: 150443****Contract Basis: Other****Vendor No.: 9741****Name: Krueger International Inc.****Address: 1330 Bellevue Street, Green Bay, WI 54302****Prepared By: GTR:lc**[653-19](#)**Human Services****Meeting Date: 6/19/2019****Appointment of Jannie Chung****Board/ Authority: Commission on the Status of Women****Term of Appointment: 9/1/2018 to 8/31/2021****Prepared By: LK**

[654-19](#)**Human Services****Meeting Date: 6/19/2019****Reappointment of Faudia A. Hameed Clemenza, Esq.****Board/ Authority: Commission on the Status of Women****Term of Appointment: 9/1/2016 to 8/31/2019****Prepared By: LK**[655-19](#)**Human Services****Meeting Date: 6/19/2019****Appointment of Donna Abene****Board/ Authority: Commission on the Status of Women****Term of Appointment: 9/1/2018 to 8/31/2021****Prepared By: LK**[656-19](#)**Human Services****Meeting Date: 6/19/2019****Appointment of Esther Fletcher****Board/ Authority: Commission on the Status of Women****Term of Appointment: 9/1/2018 to 8/31/2021****Prepared By: LK**[657-19](#)**Human Services****Meeting Date: 6/19/2019****Appointment of Michele DiIorgi****Board/ Authority: Commission on the Status of Women****Term of Appointment: 9/1/2018 to 8/31/2021****Prepared By: LK**[658-19](#)**Human Services****Meeting Date: 6/19/2019****Purpose: Provide Biometrics Data Management System (4th Option) Bid
#15-007****Dollar Amount: \$12,550.00 NOT TO EXCEED****Account No.: 01-201-27-340-125-142 CURRENT****Contract No.: 1500559 (4404)****Contract Basis: Bid****Vendor No.: 4404****Name: NEW JERSEY BUSINESS SYSTEMS INC.****7C MARLEN DRIVE, ROBBINSVILLE, NJ 08691****Prepared By: GTR:jh**

[659-19](#)

Human Services/ Division of Alternatives to Domestic Violence

Meeting Date: 6/19/2019

Purpose: Authorize to Apply and Accept Funds from the NJ Victim Assistance Grant (VAG) Program

Dollar Amount: \$500,000.00 NOT TO EXCEED

\$400,000.00 (Grant Award)

\$100,000.00 (County Match)

Prepared By: dc/jtz/ac

[660-19](#)

Human Services/ Division of Family Guidance

Meeting Date: 6/19/2019

Purpose: Authorization to Submit an Application to and Accept Basic Center Program Grant funds from the US Department of Health and Human Services Administration on Children to Provide Homeless Prevention Services and Emergency Shelter to Youth

Dollar Amount: \$200,000.00 with County Match up to \$22,222.00 NOT TO EXCEED

Contract Basis: Grant

Prepared By: nm/mm/mh/ac

[661-19](#)

Parks

Meeting Date: 6/19/2019

Purpose: Teaneck Creek Environmental Remediation and Restoration Project

Dollar Amount: \$4,985,210.13 CAPITAL/TRUST

Account Nos.: 04-215-10-16-1000-326 - \$1,363,000.00 CAPITAL

04-215-15-29-3700-132 - \$ 3,292,423.63 CAPITAL

03-200-56-130-910-153 - \$ 329,786.50 TRUST

Contract No.: 1900257

Contract Basis: Bid

Vendor No.: 25244

Name: Gallen Contracting, Inc.

Address: 11 Birch Street, 1st Flr., Midland Park, NJ 07432

Prepared By: GTR:lc

[662-19](#)**Parks****Meeting Date: 6/19/2019****Purpose: Resolution ratifying a confirming contract and authorizing payment for Montana Construction for Darlington park access road work as directed by the Director of Parks****Dollar Amount: \$146,511.00 NOT TO EXCEED****Account Nos.: 04-215-13-10-3700-331 CAPITAL
04-215-14-22-3700-326 CAPITAL****Requisition No.: 153924****Vendor No.: 16875****Name: Montana Construction Corp.****Address: 80 Contant Ave, Lodi NJ 07644****Prepared By: JPL**[663-19](#)**Planning and Engineering****Meeting Date: 6/19/2019****Purpose: SITE PLAN APPROVAL****Site Plan/Subdivision No.: SP 8391 RIDGEWOOD****Name: KS BROAD STREET, LLC****Prepared By: JXN:JL:LH**[664-19](#)**Planning and Engineering****Meeting Date: 6/19/2019****Purpose: SITE PLAN APPROVAL****Site Plan/Subdivision No.: SP 8537 - FRANKLIN LAKES****Name: BECTON DICKINSON & CO.****Prepared By: JXN:JL:LH**[665-19](#)**Planning and Engineering****Meeting Date: 6/19/2019****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SP 8365 RIVER VALE****Name: CZM PROPERTIES, LLC****Prepared By: JXN:JL:LH**[666-19](#)**Planning and Engineering****Meeting Date: 6/19/2019****Purpose: SUBDIVISION APPROVAL****Site Plan/Subdivision No.: SD 7872R-1 MAHWAH****Name: 341 LANDCORP****Prepared By: JXN:JL:LH**

[667-19](#)**Planning and Engineering****Meeting Date: 6/19/2019****Purpose: Authorize Contract Amendment, Change Order #3 - HBC Company, Inc. - Hackensack Adaptive/Intelligent Traffic Signal System - City of Hackensack - Job# C23-67****Dollar Amount: \$44,597.36 NOT TO EXCEED****Account No.: 04-215-18-12-2920-185 CAPITAL****Contract No.: 1800167****Vendor No.: 21166****Prepared By: JAF:sa**[668-19](#)**Planning and Engineering****Meeting Date: 6/19/2019****Purpose: Establish Through Streets on Certain County Roads in the Borough of Wallington****Prepared By: JAF:sa**[669-19](#)**Planning & Engineering / Traffic****Meeting Date: 6/19/2019****Purpose: Extend Resol. #488-17 dated June 7, 2017, Routine & Emergency Repair & Maintenance on all County owned Traffic Signals - Bid # 15-19.1****Contract No.: 1500539 (24549)****Contract Basis: Bid****Vendor No.: 24549****Name: ALLAN BRITWAY ELECTRICAL UTILITY CONTRACTORS, INC.****130 ALGONQUIN PARKWAY, WHIPPANY, NJ 07981****Prepared By: GTR:jh**

[670-19](#)

Prosecutor's Office and Sheriff's Office

Meeting Date: 6/19/2019

**Purpose: Provide Sig Sauer Rifles, Handguns, Magazines & Various
Manufacturers Accessories - Bid #19-22**

Dollar Amount: \$ 125,909.67 (Equipment / Weapons)

\$ -36,010.00 (Trade-In)

\$ 89,899.67 NOT TO EXCEED

Account Nos.: 13-200-56-275-305 - \$39,718.42 TRUST

04-215-16-19-2702-496 - \$ 1,287.24 CAPITAL

04-215-18-07-2702-508 - \$48,894.01 CAPITAL

Requisition No.: 147785 & 141864

Contract Basis: Bid

Vendor No.: 22525

Name: ATLANTIC TACTICAL

763 CORPORATE CIRCLE, NEW CUMBERLAND, PA 17070

Prepared By: GTR:jh

[671-19](#)

Public Safety

Meeting Date: 6/19/2019

**Purpose: Apply and Accept FY2019 Emergency Management Performance
Grant**

Dollar Amount: \$ 55,000

Prepared By: RR/MT

[672-19](#)

Public Works/ Division of General Services

Meeting Date: 6/19/2019

**Purpose: Provide Supplemental Electrical Supplies & Equipment / Catalog
(Coop) (2nd Option) - Bid # 17-24**

Dollar Amount: \$125,000.00 NOT TO EXCEED

Account No.: 01-201-26-310-100-044 CURRENT

Requisition No.: 155872

Contract No.: OPEN ENDED

Contract Basis: Bid

Vendor No.: 6147 1911

Name: Swift Electric Supply Jewel Electric

Address: 100 Hollister Rd. 455 Third St.

Teterboro, NJ 07608 Jersey City, NJ 07302

Prepared By: GTR:jh

[673-19](#)**Public Works/ Division of General Services****Meeting Date: 6/19/2019****Purpose: Provide Maintenance and Repair Services on Siemens Ventilation Equipment for Bergen County Jail and Criminal ID Building****Dollar Amount: \$64,890.00 NOT TO EXCEED****Account No.: 01-201-26-310-100-022 CURRENT****\$32,445.00 - 2019 Budget and \$32,445.00 - 2020 Budget****Requisition No.: 155409****Contract No.: 1900256****Contract Basis: Other****Vendor No.: 18292****Name: Siemens Industry, Inc.****Address: 8 Fernwood Road, Florham Park, NJ 07932****Prepared By: GTR:lc**[674-19](#)**Public Works/ Division of Operations****Meeting Date: 6/19/2019****Purpose: Furnish Bituminous Concrete plus Various Road Repair Materials, Furnish and Deliver Catch Basin Casing and Covers, Catch Basin Blocks, Manhole Frames and Covers, etc. and Various Road Repair Masonry Materials - Bid #19-26****Dollar Amount: \$516,419.30 NOT TO EXCEED****Account No.: Various (See Attached Schedule) CURRENT****Requisition No.: 149007****Contract Nos.: 1900246 - 1900252****Contract Basis: Bid****Vendor No.: Various (See Attached Schedule)****Name: Various (See Attached Schedule)****Prepared By: GTR:lc**[675-19](#)**Public Works/ Division of Operations****Meeting Date: 6/19/2019****Purpose: Countywide Concrete and Pavement Materials Testing plus Quality Control Services to meet N.J.D.O.T. Specifications - Bid #19-33****Dollar Amount: \$260,164.40 NOT TO EXCEED****Account No.: 04-215-01-28-2920-081 CAPITAL****Contract No.: 1900255****Contract Basis: Bid****Vendor No.: 25614****Name: ATANE Engineers, Architects and Land Surveyors, P.C.****Address: 485 E. Route 1 South, Suite 200, Iselin, NJ 08830****Prepared By: GTR:lc**

[676-19](#)**Sheriff's Office****Meeting Date: 6/19/2019****Purpose: Provide Camera Equipment****Dollar Amount: \$291,415.00 NOT TO EXCEED****Account No.: 04-215-17-08-2701-685 CAPITAL****Requisition No.: 154407 & 154374****Vendor No.: 19457****Name: CDWG INC., 2 CORPORATE DRIVE, SHELTON, CT. 06484****Prepared By: GTR:jh**[677-19](#)**Sheriff's Office****Meeting Date: 6/19/2019****Purpose: Provide Radar Equipment****Dollar Amount: \$26,247.00 NOT TO EXCEED****Account No.: 04-215-17-08-2701-685 CAPITAL****Requisition No.: 154404****Contract Basis: State Vendor****Vendor No.: 6070****Name: MPH INDUSTRIES INC., 316 E. 9TH STREET, OWENSBORO, KY. 42303****Prepared By: GTR:jh**[678-19](#)**Sheriff's Office****Meeting Date: 6/19/2019****Purpose: Provide Processing Room Equipment****Dollar Amount: \$20,450.80 NOT TO EXCEED****Account No.: 04-215-16-19-2701-411 CAPITAL****Requisition No.: 126426****Vendor No.: 21643****Name: Cross Match Technologies****Address: 3950 RCA Blvd., Suite 5001, Palm Beach Garden, FL 34410****Prepared By: GTR:lc**[679-19](#)**Sheriff's Office****Meeting Date: 6/19/2019****Purpose: Amended Legal Services Contract with Chasan, Lamparello, Mallon & Cappuzzo P.C. to provide the legal representation of the County of Bergen, Brian Higgins, James Giblin, and James J. Tedesco, III in the matter Brennan v. County of Bergen, et al. (DKT#L7403-16)****Dollar Amount: \$10,000.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-021 CURRENT****Contract No.: 1900124****Vendor No.: 19804****Prepared By: JXN/cel**

[680-19](#)

Sheriff's Office

Meeting Date: 6/19/2019

Action Requested: Approve

Purpose: Legal Services Contract with The Choi Law Group, LLC to provide the legal representation of Bergen County Sheriff's Office and Sheriff Saudino in the matter Villarreal, et al. v. State of New Jersey, et al.

Dollar Amount: \$10,000.00 NOT TO EXCEED

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

Contract No.: 1900259

Vendor No.: 24274

Prepared By: JXN/cel

[681-19](#)

Sheriff's Office

Meeting Date: 6/19/2019

Purpose: Amended Legal Services Contract with Hanrahan Pack, LLC to provide legal representation to the Bergen County Sheriff'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.: 01-201-25-270-280-021 CURRENT

Contract No.: 1900268

Vendor No.: 18655

Prepared By: JXN/cel

[682-19](#)

Sheriff's Office/ County Jail

Meeting Date: 6/19/2019

Purpose: Provide Maintenance & Repair for Automatic Temperature Control at Jail Annex (3rd Option) Bid #16-20.1

Dollar Amount: \$33,264.00 (Maintenance Only) Open Ended (Repairs)
NOT TO EXCEED

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

Requisition No.: 141207

Contract No.: 1600264 (743)

Contract Basis: Bid

Vendor No.: 743

Name: CARRIER CORPORATION, 200 DELAWANNA AVE., CLIFTON,
NJ 07014

Prepared By: GTR:jh

[683-19](#)

County Counsel

Meeting Date: 06/19/2019

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: \$30,000.00 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

[684-19](#)

County Counsel

Meeting Date: 6/19/2019

Purpose: Amended Legal Services Contract with the Law Firm of Carl M Losito, Esq. to provide legal counsel to indigent non-custodial obligors in child support hearings for the year 2019

Dollar Amount: \$10,000.00 Not To Exceed

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

Contract No.: 1900010

Vendor No.: 908789

Name: Carl M. Losito, Esq.

Address: 75 Summit Avenue, Hackensack, NJ 07601

Prepared By: JXN/cel

[685-19](#)

County Counsel

Meeting Date: 06/19/2019

Purpose: Legal Services Contract with the Law Offices of Roosevelt Jean, LLC to represent the County of Bergen in the matter Catherine Pepe v. County of Bergen, et al.

Dollar Amount: \$10,000.00 NOT TO EXCEED

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

Contract No.: 1900267

Vendor No.: 25583

Name: Law Offices of Roosevelt Jean, LLC

Address: 400 Tenafly Road #46, Tenafly, NJ 07670

Prepared By: JXN/cel

[686-19](#)

County Counsel

Meeting Date: 6/19/2019

Purpose: Amended Legal Services Contract with the Law Office of Scarinci & Hollenbeck, LLC to provide the legal representation to the County of Bergen for EPA and NJDEP investigations

Dollar Amount: \$30,000.00 NOT TO EXCEED

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

Contract No.: 1900260

Vendor No.: 18572

Prepared By: JXN/cel

[687-19](#)

County Counsel

Meeting Date: 6/19/2019

Purpose: Amended Legal Services Contract with Hanrahan Pack, LLC LLC to provide legal representation to Carl Losito in the matter Henry Peisch, Paul Censullo, Jorge Reynoldo and Steven Futterknecht v. Thomas Mason, Esq., Mark Musella, Esq., Carl Losito, Esq. and Mason & Musella Docket No. BER-L-9790-14

Dollar Amount: \$0.00 (Previous currently has sufficient funds available for this matter)

Account No.: 01-203-23-210-100-268 CURRENT

Contract No.: 1800008

Vendor No.: 18655

Name: Hanrahan Pack, LLC

Prepared By: JXN/cel

[688-19](#)

County Counsel

Meeting Date: 6/19/2019

Purpose: Amended Legal Services Contract with Chasan, Lamparello, Mallon & Cappuzzo, P.C. to provide the legal representation Thomas Mason, Mark Musella, Mason & Musella and Carl Losito in the matter Henry Peisch, Paul Censullo, Jorge Reynoldo and Steven Futterknecht v. Thomas Mason, Esq., Mark Musella, Esq., Carl Losito, Esq. and Mason & Musella

Docket No. BER-L-9790-14

Dollar Amount: \$7,500.00 NOT TO EXCEED

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

Contract No.: 1900261

Vendor No.: 19804

Name: Chasan, Lamparello, Mallon & Cappuzzo, P.C.

Address: 300 Lighting Way, Secaucus, New Jersey 07094

Prepared By: JXN/cel

[689-19](#)**County Counsel****Meeting Date: 6/19/2019****Purpose: Legal Services Contract with the law firm Tesser & Cohen to provide review of construction bid awards and to assist the County with construction contract negotiations and various other matters****Dollar Amount: \$0.00 Sufficient funds remain on account****Account No.: 01-203-23-210-100-268 CURRENT****Contract No.: 1800278****Vendor No.: 22842****Name: Tesser & Cohen****Address: 946 Main Street, Hackensack, NJ 07601****Prepared By: JXN/cel**[690-19](#)**Freeholder****Meeting Date: 6/19/2019****Purpose: Resolution in Recognition of Adopt a Shelter Cat Month****Prepared By: SW**[691-19](#)**Freeholder****Meeting Date: 6/19/2019****Purpose: Resolution in Recognition of Caribbean-American Heritage Month****Prepared By: SW**[692-19](#)**Freeholder****Meeting Date: 6/19/2019****Purpose: Recognizing June 2019 as Gun Violence Awareness Month****Prepared By: MPS**[693-19](#)**Human Services/ Division of Senior Services****Meeting Date: 6/19/2019****Purpose: Authorize a Shared Services Agreement with the Borough of Wallington: Wallington Senior Activity Center****Account Nos.: 01-201-27-340-155-110 CURRENT****01-201-27-340-155-022 CURRENT****Vendor No.: 3758****Name: Borough of Wallington****Address: 24 Union Blvd****Wallington, NJ 07057****Prepared By: lj/tz/ac**[694-19](#)**Planning and Engineering****Meeting Date: 6/19/2019****Purpose: Authorize Passaic County Condemnation Action Required for Construction and Aerial Utility Easements for the Fairlawn Avenue Bridge Replacement at 0-02 Fair Lawn Avenue, Fair Lawn, NJ.****Prepared By: JTH**

Ordinances**First Reading**[19-19f](#)**Ordinance 19-19****Meeting Date: 6/19/2019****Administration & Finance/ Division of Treasury****Reading: First**

Purpose: GUARANTY ORDINANCE SECURING THE BERGEN COUNTY IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED POOLED LEASE AND/OR LOAN REVENUE BONDS, TO BE ISSUED IN ONE OR MORE SERIES OF BONDS AND IN ONE OR MORE FINANCINGS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$120,000,000

Prepared By: JL/mh[19-20f](#)**Ordinance 19-20****Meeting Date: 6/19/2019****Administration & Finance/ Division of Treasury****Reading: First**

Purpose: BOND ORDINANCE PROVIDING FOR VARIOUS DEPARTMENT OF PUBLIC SAFETY AND DIVISION OF PUBLIC SAFETY OPERATIONS CAPITAL IMPROVEMENTS FOR THE COUNTY OF BERGEN, APPROPRIATING THE AGGREGATE AMOUNT OF \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,761,500 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

Prepared By: JL/mh**Second Reading**

[19-11](#)**Ordinance 19-11**

Meeting Date: 6/19/2019

Administration & Finance/ Division of Treasury

Reading: Second

Purpose: BOND ORDINANCE PROVIDING FOR VARIOUS DEPARTMENT OF PUBLIC WORKS CAPITAL IMPROVEMENTS FOR THE COUNTY OF BERGEN, APPROPRIATING THE AGGREGATE AMOUNT OF \$23,430,000 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$14,150,000 EXPECTED TO BE RECEIVED FROM THE STATE DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$8,835,500 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

Prepared By: JL/mh

[19-12](#)**Ordinance 19-12**

Meeting Date: 6/19/2019

Administration & Finance/ Division of Treasury

Reading: Second

Purpose: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE COUNTY OF BERGEN, APPROPRIATING THE AGGREGATE AMOUNT OF \$ 4,567,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,349,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

Prepared By: JL/mh

[19-13](#)**Ordinance 19-13**

Meeting Date: 6/19/2019

Administration & Finance/ Division of Treasury

Reading: Second

Purpose: BOND ORDINANCE PROVIDING FOR VARIOUS PARKS AND GOLF DEPARTMENT CAPITAL IMPROVEMENTS FOR THE COUNTY OF BERGEN, APPROPRIATING THE AGGREGATE AMOUNT OF \$8,498,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$8,093,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

Prepared By: JL/mh

[19-14](#)**Ordinance 19-14**

Meeting Date: 6/19/2019

Administration & Finance/ Division of Treasury

Reading: Second

Purpose: BOND ORDINANCE PROVIDING FOR VARIOUS SPECIAL SERVICES SCHOOLS AND TECHNICAL SCHOOLS CAPITAL IMPROVEMENTS FOR THE COUNTY OF BERGEN, APPROPRIATING THE AGGREGATE AMOUNT OF \$5,045,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,992,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

Prepared By: JL/mh

[19-15](#)**Ordinance 19-15**

Meeting Date: 6/19/2019

Administration & Finance/ Division of Treasury

Reading: Second

Purpose: BOND ORDINANCE PROVIDING FOR VARIOUS PLANNING AND ENGINEERING DEPARTMENT CAPITAL IMPROVEMENTS FOR THE COUNTY OF BERGEN, APPROPRIATING THE AGGREGATE AMOUNT OF \$12,967,500 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$2,700,000 EXPECTED TO BE RECEIVED FROM THE STATE DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$9,778,500 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

Prepared By: JL/mh

[19-16](#)**Ordinance 19-16**

Meeting Date: 6/19/2019

Administration & Finance/ Division of Treasury

Reading: Second

Purpose: BOND ORDINANCE PROVIDING FOR VARIOUS BERGEN COUNTY COLLEGE CAPITAL IMPROVEMENTS FOR THE COUNTY OF BERGEN, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,000,500 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,500 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

Prepared By: JL/mh

[19-17](#)**Ordinance 19-17****Meeting Date: 6/19/2019****Administration & Finance/ Division of Treasury****Reading: Second**

Purpose: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE COUNTY OF BERGEN, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,369,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,303,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

Prepared By: JL/mh[19-18](#)**Ordinance 19-18****Meeting Date: 6/19/2019****Administration & Finance/ Division of Treasury****Reading: Second**

Purpose: BOND ORDINANCE PROVIDING FOR VARIOUS LAW ENFORCEMENT CAPITAL IMPROVEMENTS FOR THE COUNTY OF BERGEN, APPROPRIATING THE AGGREGATE AMOUNT OF \$8,232,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,837,500 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

Prepared By: JL/mh**Adjournment**