

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Final

Tuesday, July 2, 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

Presentation

Parks & Recreation Month: Director James Koth and Assistant Parks Director Ron Subramaniam

Review of Resolutions - 679-19 ~ 738-19

Review of Ordinances - First Reading 19-21, 19-22 Second Reading 19-20

Closed Session - if needed

PUBLIC SESSION – 7:00 PM PUBLIC MEETING ROOM

Regular Business

Public Comment

Resolutions - 697-19 ~ 738-19

[697-19](#)

Administration & Finance/Budget & Capital Planning

Meeting Date: 7/2/2019

Purpose: To Approve Chapter 159 - DRE- Drug Recognition Expert

Funding Source: US DOT/ New Jersey Division of Highway Safety

Grant Amount: \$25,000.00

Budget Year: 2019

Account No.: To be assigned upon resolution passage

Grant Term: 10/01/2018 - 09/30/2019

Additional Information: Sheriff Office

Prepared By: JL/mg/em

[698-19](#)

Administration & Finance/ Division of Information Technology

Meeting Date: 7/2/2019

Purpose: Provide Camera System for the Medical Examiner's Office

Dollar Amount: \$78,430.53 NOT TO EXCEED

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

Requisition No.: 158421 & 158424

Contract Basis: State Vendor

Vendor No.: 22895

Name: MILLENNIUM COMMUNICATIONS GROUP

11 MELLANIE LANE, EAST HANOVER, NJ 07936

Prepared By: GTR;jh

[699-19](#)

Community Development

Meeting Date: 7/2/2019

Purpose: FY 2019-2020 One Year Action Plan

Dollar Amount: \$13,287,848

Prepared By: RGE;ad

[700-19](#)

Community Development

Meeting Date: 7/2/2019

Purpose: Budget Transfer Borough of Haworth - Myrtle Field ADA Improvements

Dollar Amount: \$12,000

Contract Basis: Grant

Vendor No.: 700016

Prepared By: RGE:dar

[701-19](#)

Community Development

Meeting Date: 7/2/2019

Purpose: 0% Home Improvement Loan

Dollar Amount: \$6,930.00 NOT TO EXCEED

Account No.: 21-213-749-255-41-15

Contract No.: 1900273

Contract Basis: Bid

Vendor No.: 601723

Prepared By: RGE:br

[702-19](#)**Community Development****Meeting Date: 7/2/2019****Purpose: 0% Home Improvement Loans****Dollar Amount: \$53,975.00 NOT TO EXCEED****Account No.: 21-213-749-255-41-15****Contract No.:****Contract Basis: Bid****Vendor No.:****Prepared By: RGE:br**

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[703-19](#)**Community Development****Meeting Date: 7/2/2019****Purpose: Authorization of Loan Agreement to Penwal Affordable Housing for the Fair Lawn Senior Housing Project****Dollar Amount: \$500,000****Account No.: 21-213-749-450-41-67****Contract No.:****Vendor No.:****Prepared By: RGE:cd**[704-19](#)**Health Services****Meeting Date: 7/2/2019****Purpose: Authorization to apply for and accept continuation of funding for Tuberculosis Control Services within Bergen County. Grant year 2019-2020****Dollar Amount: NOT TO EXCEED**

Grant funds requested: \$272,472.00

County funds: \$ 39,528.00

Total direct program cost: \$312,000.00

Prepared By: ND[705-19](#)**Health Services****Meeting Date: 7/2/2019****Purpose: Authorization to apply for and accept continuation of funding for ARCH and HIV counseling, testing, and referral services within the County of Bergen for grant year 2019-2020****Dollar Amount: NOT TO EXCEED**

Grant funds requested: \$232,000

County funds: \$ 33,154

Total direct program cost: \$265,154

Prepared By: ND

706-19**Health Services - Alcohol Recovery Program and Spring House for Women****Meeting Date: 7/2/2019****Purpose: Provide Substance Abuse Testing Devices and Laboratory
Screening Service****Dollar Amount: \$45,000.00 NOT TO EXCEED****Account Nos.: 03-200-56-330-265 - \$35,000.00 TRUST****03-200-56-330-263 - \$10,000.00 TRUST****Requisition No.: 147137****Contract No.: 1900262****Contract Basis: Other****Vendor No.: 20335****Name: Redwood Toxicology Laboratory, Inc.****Address: 3650 Westwind Blvd., Santa Rosa, CA 95403-1066****Prepared By: GTR:lc**707-19**Human Services****Meeting Date: 7/2/2019****Purpose: Authorization to Submit for and Accept Grant Funds to Continue
Early Intervention Services****Dollar Amount: Total Cost \$2,163,616.00 (Total Cost)****\$1,658,209.00 (Grant)****\$505,407.00 (County Match)****Contract Basis: Grant****Prepared By: MVB/nc/eb/ac**708-19**Human Services****Meeting Date: 7/2/2019****Purpose: Authorization to Submit for and Accept Grant Funds to Continue
Case Management Services****Dollar Amount: \$280,667.00 (Total Cost)****\$136,000.00 (Grant)****\$144,667.00 (County Match)****Contract Basis: Grant****Prepared By: MVB/nc/eb/ac**

[709-19](#)**Parks****Meeting Date: 7/2/2019****Purpose: Provision of Food Service Equipment for Soldier Hill Golf Course****Dollar Amount: \$80,263.74 NOT TO EXCEED****Account No.: 04-215-09-18-3700-301 CAPITAL****Requisition No.: 154925 / Purchase Order No.: 150050****Contract Basis: Other****Vendor No.: 20231****Name: US Foods, Inc.****Address: 1051 Amboy Avenue, Perth Amboy, NJ 08861****Prepared By: GTR:lc**[710-19](#)**Parks****Meeting Date: 7/2/2019****Purpose: Initiate Competitive Contracting for the Operation of the Van Saun County Park Tennis Center****Prepared By: GTR:lc**[711-19](#)**Parks/ Division of Parks and Recreation****Meeting Date: 7/2/2019****Purpose: Amend Raw Water Agreement with Suez Water New Jersey for Soldier Hill Golf Course****Account No.: 01-201-28-377-106-105 CURRENT****Prepared By: JGK/as**[712-19](#)**Planning and Engineering****Meeting Date: 7/2/2019****Purpose: Shared Services Agreement Between County & Township of Washington for Intersection Improvement and Signalization at Pascack Road & Washington Avenue****Prepared By: JAF:sa**[713-19](#)**Planning & Engineering****Meeting Date: 7/2/2019****Purpose: To-Negotiate: Provide Court Street Bridge Electrical & Mechanical Maintenance - C-19-014.1****Contract Basis: Bid****Prepared By: GTR:jh**[714-19](#)**Planning and Engineering****Meeting Date: 7/2/2019****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SP 8387 WOOD-RIDGE****Name: 271 VALLEY BLVD. ASSOCIATES, LLC****Prepared By: JXN:JL:LH**

[715-19](#)**Prosecutor's Office****Meeting Date: 7/2/2019****Purpose: Legal Services Contract with the law firm Eric M. Bernstein & Associates, LLC to provide legal counsel to the Bergen County Prosecutor's Office in connection with Labor Matters****Dollar Amount: \$0.00 (Previous contract #1800410 currently has sufficient funds available for this matter)****Account No.: 01-201-25-275-100-021 CURRENT****Contract No.: 1800410****Vendor No.: 20035****Prepared By: JXN/cel**[716-19](#)**Public Safety/ Division of Public Safety Education****Meeting Date: 7/2/2019****Purpose: Extend Resol. #747-18, dated 8/1/18, Provide Bulk Propane - Bid # 17-27****Dollar Amount: \$4,000.00 NOT TO EXCEED****Account No.: 01-201-25-240-120-046 CURRENT****Requisition No.: 146970****Contract No.: 1700235****Contract Basis: Bid****Vendor No.: 6841****Name: YANKEE PROPANE, PO BOX 486, FLORIDA, NY 10921****Prepared By: GTR:jh**[717-19](#)**Public Safety/ Division of Public Safety Communications****Meeting Date: 7/2/2019****Purpose: Provide Phone & Video Interpretation Services****Dollar Amount: \$17,500.00 NOT TO EXCEED****Account No.: 01-201-25-252-105-044 CURRENT****Requisition No.: 151243****Contract No.: OPEN ENDED****Vendor No.: 25566****Name: VOIANCE LANGUAGE SERVICES, LLC
5780 N. SWAN ROAD, TUCSON, AZ 85718****Prepared By: GTR:jh**

[718-19](#)**Public Safety/ Division of Safety and Security****Meeting Date: 7/2/2019****Purpose: Provide Custom Furniture Design Installation****Dollar Amount: \$151,435.00 NOT TO EXCEED****Account No.: 04-215-16-18-2402-411 CAPITAL****Requisition No.: 156443****Contract Basis: State Vendor****Vendor No.: 22895****Name: MILLENNIUM COMMUNICATIONS GROUP INC.****11 MELANIE LANE, EAST HANOVER, NJ 07936****Prepared By: GTR:jh**[719-19](#)**Public Works****Meeting Date: 7/2/2019**

Purpose: That the County of Bergen be Authorized to Exercise its Option to Extend a Use Agreement between the County and the NJ State Dept. of Military & Veterans Affairs (UA#20012) for one year for use of the Motor Vehicle Storage Building for the County's Equipment and File Storage, at the National Guard Armory Premises: 178 Essex Street, Lodi

Dollar Amount: \$38,211.00 NOT TO EXCEED**Account No.: 01-201-26-310-100-081 CURRENT****Contract No.: 1900286****Vendor No.: 920580****Name: NJ Department of Military & Veterans****Address: PO Box 340, Trenton, NJ 08625****Additional Information:****Prepared By: JPL/WB/av**[720-19](#)**Public Works****Meeting Date: 7/2/2019**

Purpose: That the County of Bergen be Authorized to Exercise its Option to Extend a Use Agreement between the County and the NJ State Dept. of Military & Veterans Affairs (UA#19050) for one year, for The Operation of the County's Meals-on-Wheels Program, at the National Guard Armory Premises: 178 Essex St., Lodi

Dollar Amount: \$209,475.00 NOT TO EXCEED**Account No.: 01-201-26-310-100-081 CURRENT****Contract No.:1900285****Vendor No: 920580****Prepared By: JPL/WB/av**

[721-19](#)

Public Works/ Division of Mechanical Services
Meeting Date: 7/2/2019
Purpose: Provide Diesel Fuel (1st Option) (Coop) - Bid # 17-42
Dollar Amount: \$300,000.00 NOT TO EXCEED
Account No.: 01-201-26-310-120-101 CURRENT
Requisition No.: 151625
Contract No.: OPEN ENDED
Contract Basis: Bid
Vendor No.: 22049
Name: RACHELES/MICHELE'S OIL CO., INC.
116 KULLER ROAD, CLIFTON, NJ 07011
Prepared By: GTR:jh

[722-19](#)

Public Works/ Division of Mechanical Services
Meeting Date: 7/2/2019
Purpose: Provide Gasoline (1st Option) (Coop) Bid # 17-41
Dollar Amount: \$1,000,000.00 NOT TO EXCEED
Account No.: 01-201-26-310-120-101 CURRENT
Requisition No.: 151625
Contract No.: OPEN ENDED
Contract Basis: Bid
Vendor No.: 22049
Name: RACHELES/MICHELE'S OIL CO., INC.
116 KULLER ROAD, CLIFTON, NJ 07011
Prepared By: GTR:jh

[723-19](#)

Public Works/ Division of Mechanical Services
Meeting Date: 7/2/2019
Purpose: Provide Fuel Oil (1st Option) (Coop) Bid # 17-43
Dollar Amount: \$8,000.00 NOT TO EXCEED
Account No.: 01-201-26-310-120-101 CURRENT
Requisition No.: 151625
Contract No.: OPEN ENDED
Contract Basis: Bid
Vendor No.: 22049
Name: RACHELES/MICHELE'S OIL CO., INC.
116 KULLER ROAD, CLIFTON, NJ 07011
Prepared By: GTR:jh

[724-19](#)

Various Bergen County Using Agencies
Meeting Date: 7/2/2019
Purpose: To-Negotiate: Provide Bio-Digesters for Organic Waste - (Coop) -
Bid # 19-11.1
Prepared By: GTR:jh

[725-19](#)**County Counsel****Meeting Date: 7/2/2019****Purpose: Amended Legal Services Contract with the Aloia Law Firm, LLC to serve as Hearing Officer in various disciplinary matters.****Dollar Amount: \$7,500.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268 CURRENT****Contract No.: 1900263****Vendor No.: 25058****Prepared By: JXN/cel**[726-19](#)**County Counsel****Meeting Date: 7/2/2019****Purpose: Amended Legal Services Contract with the Law Office of Scarinci & Hollenbeck, LLC to provide the legal representation of Peter Incardone in the matter Brennan v. County of Bergen, et al. (DKT# BER-L-7403-16)****Dollar Amount: \$5,000.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268****Contract No.: 1900127****Vendor No.: 18572****Prepared By: JXN/cel**[727-19](#)**County Counsel****Meeting Date: 7/2/2019****Purpose: Legal Services Contract with Chasan, Lamparello, Mallon & Cappuzzo, PC to provide Educational Training Seminars and Litigation Support in various matters****Dollar Amount: \$7,500.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268 CURRENT****Contract No.: 1900274****Vendor No.: 19804****Name: Chasan, Lamparello, Mallon & Cappuzzo, PC****Address: 300 Lighting Way, Suite 200 Secaucus, NJ 07094****Prepared By: JXN/cel**

[728-19](#)**County Counsel****Meeting Date: 7/2/2019****Purpose: Amended Legal Services Contract with Johnson & Johnson, Esq. to represent the County Adjuster in Civil Commitment Hearings and for appearances on matters referred through the Mental Health Law Project for the year 2019****Dollar Amount: \$5,000.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268 Current****Contract No.: 1900009****Vendor No.: 909246****Name: Johnson & Johnson, Esqs.****Address: 190 Moore Street, Suite 270, Hackensack, New Jersey 07601****Prepared By: JXN/cel**[729-19](#)**County Counsel****Meeting Date: 7/2/2019****Purpose: Amended Legal Contract with the Law Firm of Carl M Losito, Esq. to provide legal counsel to indigent non-custodial obligors in child support hearings and for appearances on matters referred through the Mental Health Law Project for the year 2019****Dollar Amount: \$5,000.00 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**[730-19](#)**County Counsel****Meeting Date: 7/2/2019****Purpose: Amended Legal Services Contract with the law firm Werner Suarez Moran, LLC as Outside Counsel for various Municipal Court Indigent Appeals for the year 2019****Dollar Amount: \$7,500.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268 CURRENT****Contract No.: 1900123****Vendor No.: 24539****Prepared By: JXN/cel**

[731-19](#)**County Counsel****Meeting Date: 07/02/19****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 various other disputed construction matters****Dollar Amount: \$7,500.00 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**[732-19](#)**Community Development****Meeting Date: 7/2/2019****Purpose: Cancel Balance for HIP loan****Dollar Amount: \$2,300.00 NOT TO EXCEED****Account No.: 21-213-748-255-41-15****Contract No.: 18-00445****Contract Basis: Bid****Vendor No.: 601698****Prepared By: RGE:br**[733-19](#)**Freeholder****Meeting Date: 7/2/2019****Purpose: Resolution in Recognition of Parks and Recreation Month****Prepared By: SW**[734-19](#)**Public Safety****Meeting Date: 7/2/2019****Purpose: Authorize an Agreement between County of Bergen and Saint Barnabas Medical Center to provide forensic pathology training for Saint Barnabas Medical Center pathology residents****Dollar Amount: \$1,400 per resident REVENUE PRODUCING****Prepared By: RR/DAT**

[735-19](#)

Administration & Finance/Budget & Capital Planning

Meeting Date: 7/2/2019

Purpose: To approve Petty Cash Change of Custodian for Family Guidance

Division

Funding Source: N/A

Budget Year: 2019

Account No.: 01-101-01-003-040-000

Additional Information: Department of Human Services

Prepared By: MG/JL

[736-19](#)

Administration & Finance/Budget & Capital Planning

Meeting Date: 7/2/2019

Purpose: To Approve a Change of Petty Cash Custodian for the Planning & Contract Division

Funding Source: N/A

Budget Year: 2019

Account No.: 01-101-01-003-024-000

Additional Information: Human Services Department

Prepared By: MG/JL

[737-19](#)

Freeholder

Meeting Date: 7/2/2019

Purpose: Legal Fees

Dollar Amount: \$22,098.00

Prepared By: MS

[738-19](#)

Community Development

Meeting Date: 7/2/2019

Purpose: 0% Home Improvement Loan

Dollar Amount: \$19,490.00 NOT TO EXCEED

Account No.: 21-213-749-255-41-15

Contract No.: 1900287

Contract Basis: Bid

Vendor No.: 601728

Prepared By: RGE:br

Ordinances - First Reading 19-21, 19-22 Second Reading 19-20

[19-21f](#)**Ordinance 19-21**

Meeting Date: 7/2/2019

Administration & Finance/ Division of Treasury

Reading: First

Purpose: ORDINANCE OF THE COUNTY OF BERGEN AUTHORIZING AND APPROVING THE ENTERING INTO, EXECUTION AND DELIVERY OF ONE OR MORE IMPROVEMENT LEASE AGREEMENTS AND EQUIPMENT LEASE AGREEMENTS EACH BY AND BETWEEN THE COUNTY AND THE BERGEN COUNTY IMPROVEMENT AUTHORITY PROVIDING FOR THE FINANCING OF THE COSTS OF DESIGN, ACQUISITION, CONSTRUCTION, AND INSTALLATION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS AND ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT IN, BY AND FOR THE COUNTY AS SET FORTH IN THE 2019 CAPITAL BUDGET OF THE COUNTY, APPROPRIATING NOT TO EXCEED \$60,000,000 THEREFOR, AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION WITH SAID FINANCING

Prepared By: JL/mh

[19-21f](#)**Ordinance 19-21****Meeting Date: 7/2/2019****Administration & Finance/ Division of Treasury****Reading: First**

Purpose: ORDINANCE OF THE COUNTY OF BERGEN AUTHORIZING AND APPROVING THE ENTERING INTO, EXECUTION AND DELIVERY OF ONE OR MORE IMPROVEMENT LEASE AGREEMENTS AND EQUIPMENT LEASE AGREEMENTS EACH BY AND BETWEEN THE COUNTY AND THE BERGEN COUNTY IMPROVEMENT AUTHORITY PROVIDING FOR THE FINANCING OF THE COSTS OF DESIGN, ACQUISITION, CONSTRUCTION, AND INSTALLATION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS AND ACQUISITION AND INSTALLATION OF CERTAIN CAPITAL EQUIPMENT IN, BY AND FOR THE COUNTY AS SET FORTH IN THE 2019 CAPITAL BUDGET OF THE COUNTY, APPROPRIATING NOT TO EXCEED \$60,000,000 THEREFOR, AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION WITH SAID FINANCING

Prepared By: JL/mh[19-22f](#)**Ordinance 19-22****Meeting Date: 7/2/2019****Administration & Finance/ Division of Treasury****Reading: First**

Purpose: GUARANTY ORDINANCE SECURING THE BERGEN COUNTY IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED REVENUE BONDS (NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT - VALLEY PROGRAM SCHOOL ACQUISITION PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,200,000

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

[19-20](#)**Ordinance 19-20****Meeting Date: 7/2/2019****Administration & Finance/ Division of Treasury****Reading: Second**

**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**Adjournment**