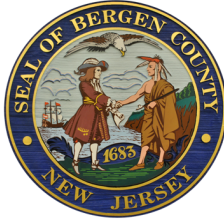


COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Final

Wednesday, August 7, 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: Eileen Goff, Bryan Christiansen and Communities of E Paso, Texas and Dayton, Ohio

Presentation: NJAC Foundation Scholarship Presentations with John Donnadio, Executive Director, New Jersey Association of Counties (NJAC) & NJAC Foundation Executive Director and Ms. Adrian Sherman, Assistant Superintendent, Bergen County Technical Schools to awardees: Daniel Grehan (Investors Bank Scholarship), Ibrahim Hamza (Investors Bank Scholarship), Gregory Guzman (PSEG Scholarship Program) and Renato Vilchez (SHI International Program Scholarship).

Review of Resolutions

Review of Ordinance

Closed Session: Updates on pending legal matters, contract negotiations and personnel.

PUBLIC SESSION – 7:00 PM PUBLIC MEETING ROOM

Regular Business

Moment of Silence: Eileen Goff, Bryan Christiansen and Communities of E Paso, Texas and Dayton, Ohio

Public Comments

Resolutions

[770-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 8/7/2019****Purpose: To Approve Chapter 159 - Megan's Law JAG Program****Funding Source: New Jersey Department of Law & Public Safety****Grant Amount: \$12,105.00****Budget Year: 2019****County Contribution: \$7,789.00****Account No.: To be assigned upon Resolution passage****Grant Term: 01/15/17 - 01/14/18****Additional Information: Prosecutors Department****Prepared By: JL/mg/em**[771-19](#)**Administration & Finance/ Division of Purchasing****Meeting Date: 8/7/2019****Purpose: Provide Dead Tree Removal Services on Bergen County Municipal
owned Roads (Coop) - Bid # 19-14****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor No.: Various See Schedule****Name: Various See Schedule****Prepared By: GTR:jh**[772-19](#)**Administration & Finance/ Division of Purchasing****Meeting Date: 8/7/2019****Purpose: Provide Food Services for Various County Locations - RFP #19-009****Contract Basis: RFP****Vendor No.: 25678****Name: THE SALT SHAKER MANAGEMENT INC..****21 MAIN STREET, 1ST FLOOR, HACKENSACK, NJ 07601****Prepared By: GTR:jh**[773-19](#)**Administration & Finance/Division of Treasury****Meeting Date: 8/7/2019****Purpose: Dedication by Rider for Stephen's Support Fund for Special Needs****Prepared By: JL/mh**[774-19](#)**Administration & Finance/Division of Fiscal Operations****Meeting Date: 8/7/2019****Purpose: Authorize 2019 Grant for Summer Campership Fund - Volunteer
Center of Bergen County****Dollar Amount: \$ 33,000.00 NOT TO EXCEED****Account No.: 01-201-20-130-105-022 CURRENT****Contract No.: 1900335****Vendor No.: 21277****Prepared By: JMC**

[775-19](#)**Community Development****Meeting Date: 8/7/2019****Purpose: 0% Home Improvement Loan****Dollar Amount: \$27,400.00 NOT TO EXCEED****Account No.: 21-213-749-255-41-15****Contract No.: 1900324 & 1900326****Contract Basis: Bid****Vendor No.: 601729 & 601715****Prepared By: RGE:br**[776-19](#)**Community Development****Meeting Date: 8/7/2019****Purpose: Budget Transfer****Prepared By: RGE:cs**[777-19](#)**Community Development****Meeting Date: 8/7/2019****Purpose: Budget Transfer for SHARE, Inc. - Air Conditioning Replacement at Prospect Place****Dollar Amount: \$22,700****Account No.: 21-213-747-130-39-06 GRANT****Contract Basis: Grant****Vendor No.: 017495****Prepared By: RGE:dar**[778-19](#)**Community Development****Meeting Date: 8/7/2019****Purpose: Authorize Grant Agreement for SHARE, Inc. - Air Conditioning Replacement at Prospect Place****Dollar Amount: \$22,700****Account No.: 21-213-747-130-39-06 GRANT****Contract No.:****Contract Basis: Grant****Vendor No.: 017495****Prepared By: RGE:dar**[779-19](#)**Community Development****Meeting Date: 8/7/2019****Purpose: Cancel 0% Home Improvement Loan****Dollar Amount: \$1,350.00 NOT TO EXCEED****Account No.: 21-213-748-255-41-15****Contract No.: 18-00565****Contract Basis: Bid****Vendor No.: 601706****Prepared By: RGE:br**

[780-19](#)**Health Services****Meeting Date: 8/7/2019****Purpose: Authorization to apply for and accept 2019 Clean Communities Grant****For Litter Reduction Program****Dollar Amount: \$ 156,516.23 GRANT****Prepared By: HA/LM**[781-19](#)**Health Services****Meeting Date: 8/7/2019****Purpose: Employee Assistance Program****Dollar Amount: \$51,000.00 NOT TO EXCEED****Account No.: 01-201-27-330-100-022 (2020 Budget) CURRENT****Open Ended: \$17.00 per additional employee as a Shared Service****Requisition No.: 157389****Contract No.: 1900289****Contract Basis: Other****Vendor No.: 9496****Name: Intervention Strategies International Inc.****Address: 351 Evelyn Street, Paramus, NJ 07652****Prepared By: GTR:lc**[782-19](#)**Human Services/ Division of Alternatives to Domestic Violence****Meeting Date: 8/7/2019****Purpose: Authorize to Submit Application and Accept Funds from IOLTA of the Bar of New Jersey for the year 2020****Dollar Amount: \$30,000.00 NOT TO EXCEED****Prepared By: MHD/dc/jtz/ac**[783-19](#)**Human Services/ Division of Family Guidance****Meeting Date: 8/7/2019****Purpose: Authorize a Contract with Henry Heinitsh to provide music instruction for at-risk youth in various Division of Family Guidance programs****Dollar Amount: \$6,900.00 NOT TO EXCEED****Account No.: 01-201-27-340-105-021 CURRENT****Contract No.: 1900290****Contract Basis: Other****Vendor No.: 921902****Name: Henry Heinitsh****Address: 840 River Road - Apt. 405 - Edgewater, NJ 07020****Prepared By: MHD/nm/gs/mh/ac**

784-19**Health Services/ Bergen County Healthcare Center****Meeting Date: 8/7/2019****Purpose: Provide Housekeeping Services at the Health Care Center - RFP****#16-009.1 - 3rd Option****Dollar Amount: \$918,725.04 NOT TO EXCEED****Account No.: 01-201-27-330-105-065 CURRENT****\$153,120.84 - 2019 Budget****\$765,604.20 - 2020 Budget****Contract No.: 1600563****Contract Basis: RFP****Vendor No.: 18970****Name: Alchemy Services Inc.****Address: 172 Linden Street, Hackensack, NJ 07601****Prepared By: GTR:lc**785-19**Human Services/ Division of Senior Services****Meeting Date: 8/7/2019****Purpose: Amend Reso #191-19, dated March 6, 2019 - Registered Dietitian****Services for Senior Nutrition Centers - Bid #19-02****Dollar Amount: \$40,000.00 NOT TO EXCEED****Account No.: 2019 APC Title III Grant Funds GRANT****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor No.: 22036****Name: Mary Ann Broadwell****Address: 15 Sunnyside Lane, Green Pond 07435****Prepared By: GTR:lc**786-19**Parks/ Division of Open Space****Meeting Date: 8/7/2019****Purpose: Approve City of Hackensack to Change its 2018 Trust Fund Park Improvement Project****Dollar Amount: \$101,500.00 NOT TO EXCEED****Account No.: 03-200-56-130-910 TRUST****Contract No.: 1900055****Prepared By: als**

[787-19](#)**Parks/ Division of Open Space****Meeting Date: 8/7/2019****Purpose: Approve Borough of Little Ferry to Change its 2015 Trust Fund
Park Improvement Project****Dollar Amount: \$9,890.00 NOT TO EXCEED****Account No.: 03-200-56-130-910 TRUST****Contract No.: 1600229****Prepared By: als**[788-19](#)**Parks/ Division of Open Space****Meeting Date: 8/7/2019****Purpose: Approve Borough of Ridgefield to Change its 2015 Trust Fund Park
Improvement Project****Dollar Amount: \$52,474.00 NOT TO EXCEED****Account No.: 03-200-56-130-910 TRUST****Contract No.: 1600242****Prepared By: als**[789-19](#)**Parks/ Division of Golf****Meeting Date: 8/7/2019****Purpose: Provide Food & Beverage Concession at Soldier Hill Golf Course -
RFP #19-007****Dollar Amount: REVENUE PRODUCING****Contract Basis: RFP****Vendor No.: 25661****Name: ACADIA HOSPITALITY LLC 10 ELMORE PLACE, CRESSKILL,
NJ 07626****Prepared By: GTR:jh**[790-19](#)**Planning and Engineering****Meeting Date: 8/7/2019****Purpose: Amend Professional Services Contract - Engineering Construction
Support Services - Dewberry Engineers Inc. - Washington Avenue Corridor
Safety Improvements - Carlstadt****Dollar Amount: \$5,395.40 NOT TO EXCEED****Account No.: 04-215-17-16-1900-240 CAPITAL****Contract No.: 1600557****Vendor No.: 23622****Prepared By: JAF:sa**

[791-19](#)

Planning and Engineering
Meeting Date: 8/7/2019
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8543 ROCHELLE PARK
Name: TFJ 120 PASSAIC STREET, LLC
Prepared By: JXN:JL:LH

[792-19](#)

Planning and Engineering
Meeting Date: 8/7/2019
Purpose: Authorize Professional Engineering Services Contract with KS
Engineers for East Ridgewood Avenue Bridge over Ho-Ho-Kus Brook -
Village of Ridgewood
Dollar Amount: \$126,167.06 NOT TO EXCEED
Account No.: 04-215-18-35-1900-151 CAPITAL
Vendor No.: 19106
Contract No.: 1900288
Prepared By: JAF:sa

[793-19](#)

Planning and Engineering
Meeting Date: 8/7/2019
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8524 HACKENSACK
Name: HECKER HOLDINGS, LLC
Prepared By: JXN:JL:LH

[794-19](#)

Planning and Engineering
Meeting Date: 8/7/2019
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8553 OAKLAND
Name: 91 WEST OAKLAND AVENUE, LLC
Prepared By: JXN:JL:LH

[795-19](#)

Planning and Engineering
Meeting Date: 8/7/2019
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8565 HAWORTH
Name: ST. GABRIEL'S CHURCH
Prepared By: JXN:JL:LH

796-19**Planning & Engineering****Meeting Date: 8/7/2019****Purpose: Spring House Basement Renovations C-19-012, Project discontinued/abandoned****Dollar Amount: N/A****Contract Basis: Bid****Prepared By: GTR:jh**797-19**Prosecutor's Office****Meeting Date: 8/7/2019****Purpose: Provide Software License Agreement****Dollar Amount: \$72,634.00 NOT TO EXCEED****Account No.: 13-200-56-275-305 TRUST****Requisition No.: 157396****Contract Basis: State Vendor****Vendor No.: 19009****Name: DELL INC., ONE DELL WAY, ROUND ROCK, TX 78682****Prepared By: GTR:jh**798-19**Public Safety****Meeting Date: 8/7/2019****Purpose: To Provide 9-1-1 Communication Services for the Township of Wyckoff (5-year renewal)****Dollar Amount: \$191,017.00 (per year) REVENUE PRODUCING****Contract Basis: Not Applicable****Prepared By: WB**799-19**Public Safety****Meeting Date: 8/7/2019****Purpose: To Provide 9-1-1 Communication Services for the Borough of Palisades Park (5-year term)****Dollar Amount: \$ \$160,000.00 per year REVENUE PRODUCING****Prepared By: WB**

800-19**Public Works/ Division of General Services****Meeting Date: 8/7/2019****Purpose: Provide Various Office Chairs****Dollar Amount: \$6,442.00 NOT TO EXCEED****Account Nos.: 04-215-14-19-1210-401 \$13.00 CAPITAL****04-215-14-19-1210-551 \$4,000.00 CAPITAL****04-215-18-12-3100-508 \$2,429.00 CAPITAL****Requisition No.: 156386****Contract Basis: State Vendor****Vendor No.: 20580****Name: THE HON COMPANY, DIVISION OF HON INDUSTRIES****200 OAK STREET, MUSCATINE, IA 52761****Prepared By: GTR:jh**801-19**Public Works/ Division of Mechanical Services****Meeting Date: 8/7/2019****Purpose: Provide Snap-On Tools and Equipment (Coop) - (1st Option) - Bid # 18-42****Dollar Amount: \$120,000.00 NOT TO EXCEED****Account No.: 01-201-26-310-120-042 CURRENT****Requisition No.: 158666****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor No.: 7708 & 12184****SNAP-ON INDUSTRIAL****A DIVISION OF IDSC HOLDINGS LLC****MITCHELL 1****14145 DANIELSON ST.****POWAY, CA 92064****MONTAGUE TOOL & SUPPLY CO. INC.****42 BROAD ST.****BRANCHVILLE, NJ 07826****Prepared By: GTR:jh**802-19**Public Works/ Division of Shared Services****Meeting Date: 8/7/2019****Purpose: Authorize Shared Services Agreement with Borough of Tenaflly - 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: JETH/sc**

[803-19](#)**Various Bergen County Using Agencies****Meeting Date: 8/7/2019****Purpose: Provide Office Supplies / Catalog (Coop) - Bid # 19-41****Dollar Amount: \$500,000.00 NOT TO EXCEED****Account No.: Various CURRENT****Requisition No.: 159678****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor No.: 19268 / 25437****Name: W.B. MASON, INC., 21 COMMERCE DRIVE, CRANBURY, NJ
08512****Prepared By: GTR:jh**[804-19](#)**County Executive****Meeting Date: 8/7/2019****Appointment of Jason Some****Board/ Authority: Homelessness Trust Fund Task Force****Term of Appointment: 7/1/2018 to 6/30/2022****Prepared By: JTH**[805-19](#)**County Executive****Meeting Date: 8/7/2019****Appointment of Jared Lautz****Board/ Authority: Homelessness Trust Fund Task Force****Term of Appointment: 7/1/2018 to 6/30/2022****Prepared By: JTH**[806-19](#)**County Executive****Meeting Date: 8/7/2019****Appointment of Angela Drakes****Board/ Authority: Homelessness Trust Fund Task Force****Term of Appointment: 7/1/2018 to 6/30/2022****Prepared By: JTH**[807-19](#)**County Executive****Meeting Date: 8/7/2019****Appointment of Melissa DeBartolo****Board/ Authority: Homelessness Trust Fund Task Force****Term of Appointment: 7/1/2018 to 6/30/2022****Prepared By: JTH**

- [808-19](#) County Executive
Health Services/ Division of Mental Health
Meeting Date: 8/7/2019
Purpose: Appointment of Scott Pruiksma
Board/ Authority: Mental Health Board
Term of Appointment: 7/1/2018 to 6/30/2021
Prepared By: JTH/HT
- [809-19](#) County Executive
Health Services/ Division of Mental Health
Meeting Date: 8/7/2019
Appointment of Ishirelle Broadnax-Greene
Board/ Authority: Mental Health Board
Term of Appointment: 7/1/2019 to 6/30/2022
Prepared By: JTH/HT
- [810-19](#) County Executive
Health Services/ Division of Mental Health
Meeting Date: 8/7/2019
Appointment of Luisa M. Marquez
Board/ Authority: Mental Health Board
Term of Appointment: 7/1/2019 to 6/30/2022
Prepared By: JTH/HT
- [811-19](#) County Executive
Health Services/ Division of Mental Health
Meeting Date: 8/7/2019
Appointment of Rosemarie Lobretto
Board/ Authority: Mental Health Board
Term of Appointment: 7/1/2019 to 6/30/2022
Prepared By: JTH/HT
- [812-19](#) County Executive
Health Services/ Division of Mental Health
Meeting Date: 8/7/2019
Appointment of Deborah Baldwin
Board/ Authority: Mental Health Board
Term of Appointment: 7/1/2019 to 6/30/2020
Prepared By: JTH/HT
- [813-19](#) Freeholder
Meeting Date: 8/7/2019
Purpose: Legal Fees - Florio, Kenny, Raval L.L.P
Dollar Amount: \$24,114.21
Prepared By: MS

814-19

County Executive
Health Services/ Division of Mental Health
Meeting Date: 8/7/2019
Appointment of Kristine Ann Pendy
Board/ Authority: Mental Health Board
Term of Appointment: 7/1/2019 to 6/30/2020
Prepared By: JTH/HT

815-19

Public Works/ Division of General Services
Meeting Date: 8/7/2019
Purpose: Provide Renovation to the Mental Health Law Office - C-19-017
Dollar Amount: \$96,490.00 NOT TO EXCEED
Account Nos: 04-215-18-12-3100-508 - \$83,268.31 CAPITAL
04-215-19-11-3100-043 - \$13,221.69 CAPITAL
Contract No.: 1900349
Vendor No.: 20706
Name: MOLBA CONSTRUCTION
392 LIBERTY STREET, LITTLE FERRY, NJ 07643
Prepared By: GTR:jh

Ordinance**Second Reading**19-23

Ordinance 19-23
Meeting Date: 8/7/2019
Administration & Finance/ Division of Treasury
Reading: Second
Purpose: BOND ORDINANCE AMENDING SECTION 3 OF
BOND ORDINANCE NO. 19-17 OF THE COUNTY OF
BERGEN FINALLY ADOPTED ON JUNE 19, 2019 IN
ORDER TO REVISE THE PROJECT DESCRIPTIONS
REFERRED TO THEREIN
Prepared By: JL/mh

Adjournment