

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Final

Wednesday, September 18, 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 of the County's Suicide Prevention PSA in recognition of Suicide Prevention Month

Review of Resolutions

Review of Ordinances

Closed Session

Updates on pending legal matters

PUBLIC SESSION – 7:00 PM On-the-Road - Tenaflly High School Library, 19 Columbus Drive, Tenaflly

Regular Business

Introduction of Municipal Host Representatives featuring an update from Mayor Peter S. Restin on Suicide Prevention activities through Tenaflly Stigma Free.

Public Comments

Resolutions

[949-19](#)

Administration & Finance

Meeting Date: 9/18/2019

Purpose: To enter into a pilot program for VOYCE, INC video translation services

Dollar Amount: \$6,000 **NOT TO EXCEED**

Account No.: Various

Contract No.:

Contract Basis: Other

Vendor No.:

Name: VOYCE, Inc

Address: 12555 Orange Drive, Suite 100A, Davie, FL 33330

Prepared By: GTR

[950-19](#)**Administration & Finance****Meeting Date: 9/18/2019****Purpose: RESOLUTION OF THE COUNTY OF BERGEN PURSUANT TO N.J.S.A. 40:37A-56 CONSENTING TO A FINANCING TO BE UNDERTAKEN BY THE BERGEN COUNTY IMPROVEMENT AUTHORITY ON BEHALF OF CERTAIN BORROWERS LOCATED WITHIN THE COUNTY OF BERGEN****Prepared By: JL/mh**[951-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 9/18/2019****Purpose: To Approve Chapter 159-Clean Communities****Funding Source: State of New Jersey Department of Environmental Protection****Grant Amount: \$156,516.23****Budget Year: 2019****Account No.: To be assigned upon Resolution passage****Grant Term: 01/01/18- 06/30/19****Additional Information: Health Services****Prepared By: JL/mg/em**[952-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 9/18/2019****Purpose: To Approve Chapter 159: Childhood Lead 2020****Funding Source: State of New Jersey Department of Health Services****Grant Amount: \$290,000.00****Budget Year: 2019****County Contribution: \$28,472.00****Account No.: To be assigned upon resolution passage****Grant Term: 07/01/19 - 06/30/20****Additional Information: Health Services****Prepared By: JL/mg/em**

953-19

Administration & Finance/Budget & Capital Planning

Meeting Date: 9/18/2019

Purpose: To Approve Chapter 159: Title IV-D Child Support Enforcement System

Funding Source: NJ Department of Human Services, Division of Family Development

Grant Amount: \$15,950.87

Budget Year: 2019

Account No.: To be assigned upon Resolution passage

Grant Term: 01/01/19 - 03/31/19

Additional Information: Sheriff Department

Prepared By: JL/mg/em

954-19

Administration & Finance/ Division of Information Technology

Meeting Date: 9/18/2019

Purpose: Provide Storage System

Dollar Amount: \$138,935.93 NOT TO EXCEED

Account No.: 04-215-19-12-1305-411 CAPITAL

Requisition No.: 163876

Contract Basis: State Vendor

Vendor No.: 20673

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

Prepared By: GTR:jh

955-19

Administration & Finance/ Division of Purchasing

Meeting Date: 9/18/2019

Purpose: Initiate Competitive Contracting for the Provision of Fire and Water Cleanup and Emergency Restoration Services for all Bergen County Locations and Members of the New Jersey Cooperative Purchasing Alliance #CK04

Prepared By: GTR:lc

[956-19](#)

Administration & Finance/ Division of Purchasing

Meeting Date: 9/18/2019

Purpose: Provide Alternate Use Vehicles for the County of Bergen - Bid #
19-47.1

Dollar Amount: \$60,592.00 NOT TO EXCEED

Account No.: 13-200-56-275-305 TRUST

Requisition No.: 163670

Contract Basis: Bid

Vendor No.: 25207

Name: DIFEO NISSAN PARTNERSHIP

D/B/A HUDSON NISSAN

585 ROUTE 440, JERSEY CITY, NJ 07305

Prepared By: GTR:jh

[957-19](#)

Administration & Finance/ Division of Purchasing

Meeting Date: 9/18/2019

Purpose: Requirements for Supply of Copy Paper

Dollar Amount: \$20,000.00 NOT TO EXCEED

Account No.: Various CURRENT, GRANT, TRUST

Requisition No.: 164086

Contract No.: OPEN ENDED

Vendor No.: 19268

Name: W.B. MASON CO., INC., 535 SECAUCUS ROAD, SECAUCUS, NJ
07094

Prepared By: GTR:jh

[958-19](#)

Community Development

Meeting Date: 9/18/2019

Purpose: Cancel balance of 0% Home Improvement Loan

Dollar Amount: \$5,855.00 NOT TO EXCEED

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

Contract No.: 19-00281

Contract Basis: Bid

Vendor No.: 601726

Prepared By: RGE:br

[959-19](#)

Community Development

Meeting Date: 9/18/2019

Purpose: Budget Transfer for various completed projects to unprogrammed
funds.

Dollar Amount: See Below

Account No.: See Below

Prepared By: SB:RE

[960-19](#)**Community Development****Meeting Date: 9/18/2019****Purpose: 0% Home Improvement Loan****Dollar Amount: \$8,850.00 NOT TO EXCEED****Account No.: 21-213-749-255-41-15****Contract No.: 1900371****Contract Basis: Bid****Vendor No.: 601735****Prepared By: RGE:br**[961-19](#)**Health Services/ Division of Public Health****Meeting Date: 9/18/2019****Purpose: Non-Public School Nursing Shared Services Agreement****Dollar Amount: \$ REVENUE PRODUCING****Prepared By: GF:BM**[962-19](#)**Human Services/ Division of Disability Services****Meeting Date: 9/18/2019****Purpose: Modify Resolution #392-19, adopted 4/17/19, to Increase the Weekday Hourly Rate Paid to Home Health Agencies****Dollar Amount: N/A****Account No.: 02-213-42-340-920-022 GRANT****Contract No.: N/A****Vendor No.: Various****Name: Various Agencies****Prepared By: MHD/jt/rs/jtz/ac**[963-19](#)**Human Services/ Office for Children****Meeting Date: 9/18/2019****Purpose: To Authorize a Contract with the State of New Jersey, Department of Human Services, Division of Family Development for Child Care Services****Dollar Amount: \$2,030,773.00 Grant Funds NOT TO EXCEED****Contract Basis: Grant****Name: State of New Jersey, Department of Human Services, Division of Family Development****Address: P.O. Box 716 - Trenton, NJ 08625-0716****Prepared By: MHD/jo/gm/ac**

[964-19](#)

Human Services/ Office for Children

Meeting Date: 9/18/2019

**Purpose: To Modify Resolution #1021-18, adopted October 17, 2018, to
Authorize a Contract with the State of New Jersey, Department of Human
Services, Division of Family Development for Child Care Services**

Dollar Amount: \$17,717.00 Grant Funds NOT TO EXCEED

Contract Basis: Grant

**Name: State of New Jersey, Department of Human Services, Division of
Family Development**

Address: P.O. Box 716 - Trenton, NJ 08625-0716

Prepared By: MHD/jo/gm/ac

[965-19](#)

Parks

Meeting Date: 9/18/2019

**Purpose: Gift Shop Concession at Bergen County Zoo RFP #19-002.1
Abandoned**

Contract Basis: RFP

Prepared By: GTR:jh

[966-19](#)

Parks

Meeting Date: 9/18/2019

Purpose: Provide Orchard Hills Hole 6 Renovation - C-19-019

Dollar Amount: \$444,939.90 NOT TO EXCEED

Account No.: 04-215-08-20-3700-326 CAPITAL

Contract No.: 1900353

Contract Basis: Bid

Vendor No.: 20314

Name: TURCO GOLF INC., PO BOX 627, SUFFERN, NY 10901

Prepared By: GTR:jh

[967-19](#)

Parks

Meeting Date: 9/18/2019

**Purpose: Provide Red Wolf Exhibit at Bergen County Zoo Renovation -
C-19-018**

Dollar Amount: \$1,113,000.00 NOT TO EXCEED

Account Nos.: 03-200-56-130-910-186 - \$238,000.00 TRUST

04-215-08-20-3700-350 - \$475,000.00 CAPITAL

03-200-56-130-910-091 - \$400,000.00 TRUST

Contract No.: 1900354

Contract Basis: Bid

Vendor No.: 25159

Name: ZENITH CONSTRUCTION SERVICES, INC.

365 THOMAS BLVD., ORANGE, NJ 07050

Prepared By: GTR:jh

[968-19](#)**Parks****Meeting Date: 9/18/2019****Purpose: To-Negotiate: Provide Darlington Golf Food Concession - Bid #19-45.1****Contract Basis: Bid****Prepared By: GTR:jh**[969-19](#)**Parks****Meeting Date: 9/18/2019****Purpose: Qualify and Award: Construction Manager for Teaneck Creek Restoration Project - RFPQ # 19-014****Dollar Amount: \$414,040.00 NOT TO EXCEED****Account No.: 03-200-56-130-910-153 TRUST****Contract No.: 1900366****Contract Basis: RFQ****Vendor No.: 25716****Name: SITEWORKS LLC****150 WEST 28TH STREET, SUITE 605, NEW YORK, NY 10001****Prepared By: GTR:jh**[970-19](#)**Planning and Engineering****Meeting Date: 9/18/2019****Purpose: Concur with Bogota's request to add two new Bus Stops on West Fort Lee Road (County Road) Eastbound and Westbound-Mid-Blocks****Prepared By: JAF:PK**[971-19](#)**Planning and Engineering****Meeting Date: 9/18/2019****Purpose: 2020 County Aid - Authorize NJDOT State Aid Application for County Roads, Bridges, and Infrastructure Projects****Dollar Amount: \$13,617,122.00 NOT TO EXCEED****Account No.: GRANT****Prepared By: JAF:sa**[972-19](#)**Planning and Engineering****Meeting Date: 9/18/2019****Purpose: Amend Professional Engineering Inspection Services Contract - KS Engineers, PC - Washington Avenue Corridor Safety Improvements - Carlstadt****Dollar Amount: \$216,217.00 NOT TO EXCEED****Account Nos.: 04-215-17-16-1900-240 - \$ 13,171.79 CAPITAL
04-215-17-16-1900-242 - \$203,045.21 CAPITAL****Contract No.: 1700363****Vendor No.: 19106****Prepared By: JAF:sa**

[973-19](#)**Planning and Engineering****Meeting Date: 9/18/2019****Purpose: Authorize Professional Engineering Services Contract - Costa Engineering - Drainage System Improvements - 578 Brookside Avenue - Borough of Allendale****Dollar Amount: \$52,000.00 NOT TO EXCEED****Account Nos.: 04-215-17-16-1900-151 - \$18,338.00 CAPITAL
04-215-19-03-1900-241 - \$33,662.00 CAPITAL****Contract No.: 1900356****Vendor No.: 19191****Prepared By: JAF:sa**[974-19](#)**Planning and Engineering****Meeting Date: 9/18/2019****Purpose: Authorize Contract Amendment, Change Order #4 - HBC Company, Inc. - Hackensack Adaptive/Intelligent Traffic Signal System - City of Hackensack - Job# C23-67****Dollar Amount: \$432,404.71 NOT TO EXCEED****Account No.: 04-215-19-08-1900-242 CAPITAL****Contract No.: 1800167****Vendor No.: 21166****Prepared By: JAF:sa**[975-19](#)**Planning and Engineering****Meeting Date: 9/18/2019****Purpose: SITE PLAN APPROVAL****Site Plan/Subdivision No.: SP 8320 NORWOOD****Name: THE GRANDE AT NORWOOD****Prepared By: JXN:WB:LH**[976-19](#)**Prosecutor's Office****Sheriff's Office****Public Safety****Health Dept / Environmental****Meeting Date: 9/18/2019****Purpose: Furnish and Deliver Various Law Enforcement, Security, Environmental Health, and Emergency Preparedness Equipment and Supplies****Dollar Amount: \$4,000,000.00 NOT TO EXCEED****Contract No.: OPEN ENDED****Contract Basis: State Vendor****Vendor No.: Various (pursuant to the attached schedule)****Name and Address: Various (pursuant to the attached schedule)****Prepared By: GTR:lc**

[977-19](#)**Public Safety****Meeting Date: 9/18/2019****Purpose: Authorize shared services agreement with the Borough of Maywood for co-location of municipal law enforcement computer servers for off-site disaster recovery.****Dollar Amount: \$ REVENUE PRODUCING****Prepared By: WB**[978-19](#)**Public Safety****Meeting Date: 9/18/2019****Purpose: To Provide 9-1-1 Communication and Public Safety Dispatch Services for the Borough of Demarest (5-year renewal)****Dollar Amount: \$66,244.12/year REVENUE PRODUCING****Prepared By: WB**[979-19](#)**Public Safety****Meeting Date: 9/18/2019****Purpose: To Provide 9-1-1 Communication Services for the Township of Teaneck****Dollar Amount: \$29,832.00 REVENUE PRODUCING****Prepared By: WB**[980-19](#)**Public Safety****Meeting Date: 9/18/2019****Purpose: To Provide 9-1-1 Communication Services for the Township of South Hackensack****Dollar Amount: \$1,783.50 REVENUE PRODUCING****Prepared By: WB**[981-19](#)**Public Works/ Division of General Services****Meeting Date: 9/18/2019****Purpose: Provide Asbestos Sampling / Consulting Services (Coop)
(2nd Option) - RFP # 17-015****Dollar Amount: \$70,000.00 NOT TO EXCEED****Account No.: 01-201-26-310-100-022 CURRENT****Requisition No.: 163672****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor No.: Various (see Schedule)****Name: Various (see Schedule)****Prepared By: GTR:jh**

[982-19](#)

Public Works/ Division of General Services

Meeting Date: 9/18/2019

**Purpose: Provide Roof Scope for 39 Hudson and 10 Main Street,
Hackensack - C-19-021**

Dollar Amount: \$192,115.00 NOT TO EXCEED

Account Nos.: 04-215-18-34-3100-205 - \$179,790.00 CAPITAL

04-215-12-35-2920-050 - \$ 12,325.00 CAPITAL

Contract No.: 1900355

Contract Basis: Bid

Vendor No.: 25698

Name: NDP CONSTRUCTION LLC

200 TORNILLO WAY, SUITE 110, TINTON FALLS, NJ 07712

Prepared By: GTR:jh

[983-19](#)

Public Works/ Division of General Services

Meeting Date: 9/18/2019

**Purpose: Provide Sprinkler Systems Maintenance, Testing, Inspection &
Repair Services for Various Locations (4th Option) - Bid #15-06**

Dollar Amount: \$5,896.00 (Maintenance Only) NOT TO EXCEED

Open Ended (Repairs)

Account No.: 01-201-26-310-100-022 CURRENT

Requisition No.: 163894

Contract No.: 1900358

Contract Basis: Bid

Vendor No.: 14639

**Name: PROTECTIVE MEASURES LLC, 305 PALMER RD., DENVILLE,
NJ 07834**

Prepared By: GTR:jh

[984-19](#)

Public Works/ Division of Operations

Meeting Date: 9/18/2019

Purpose: Furnish and Deliver Roadway Rock Salt (Coop)

Dollar Amount: \$2,809,900.00 NOT TO EXCEED

Account No.: 01-201-26-292-100-123 CURRENT

\$ 702,475.00 - 2019 Budget

\$2,107,425.00 - 2020 Budget

Requisition No.: 150140

Contract No.: 1900351

Contract Basis: Bid

Vendor No.: 25697

Name: Chemical Equipment Labs, Inc.

Address: 3920 A Providence Road, Newtown Square, PA 19073

Prepared By: GTR:lc

[985-19](#)**Sheriff's Office****Meeting Date: 9/18/2019****Purpose: Provide Data Backup****Dollar Amount: \$59,885.00 NOT TO EXCEED****Account No.: 04-215-17-08-2701-685 CAPITAL****Requisition No.: 163199****Contract Basis: Bid****Vendor No.: 23242****Name: SHI INTERNATIONAL CORP.****290 DAVIDSON AVE., SOMERSET, NJ 08873****Prepared By: GTR:jh**[986-19](#)**Sheriff's Office/ County Jail****Meeting Date: 9/18/2019****Purpose: Provision of clinical and case management services for the women with the Bergen County Jail****Dollar Amount: \$60,000.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-170 CURRENT****Requisition No.: 131674****Contract No.: OPEN ENDED****Contract Basis: RFP****Vendor No.: 806007****Name: Care Plus NJ, Inc****Address: 610 Valley Health Plaza, Paramus, NJ 07652****Prepared By: GTR:lc**[987-19](#)**Superintendent of Elections****Meeting Date: 9/18/2019****Purpose: Provision of AVC Advantage Voting Machines, Maintenance, Repair and Parts needed to conduct Elections****Dollar Amount: \$350,000.00 NOT TO EXCEED****Contract No.: OPEN ENDED****Contract Basis: Other****Vendor No.: 23120****Name: Dominion Voting Systems Inc.****Address: 717 17th Street, Ste 301, Denver, CO 80202****Prepared By: GTR:lc**

[988-19](#)

Various Bergen County Using Agencies

Meeting Date: 9/18/2019

Purpose: Provide Countywide Beverage Dispensing Systems with all
Required Dispensing Equipment, Products, and Service - Bid # 19-53

Dollar Amount: \$100,000.00 NOT TO EXCEED

Contract No.: OPEN ENDED

Contract Basis: Bid

Vendor No.: 19268

Name: W.B. MASON CO., INC.

535 SECAUCUS ROAD, SECAUCUS, NJ 07094

Prepared By: GTR:jh

[989-19](#)

Various Bergen County Using Agencies

Meeting Date: 9/18/2019

Purpose: Extension: State WSCA Catalog Contract #M-0002 for Industrial /
MRO Supplies & Equipment

Dollar Amount: \$350,000.00 NOT TO EXCEED

Account No.: Various CAPITAL, CURRENT, GRANT, TRUST FUNDS

Requisition No.: 163159

Contract No.: OPEN ENDED

Contract Basis: State Vendor

Vendor No.: Various (See Schedule)

Name: Various (See Schedule)

Prepared By: GTR:jh

[990-19](#)

Various Bergen County Using Agencies

Meeting Date: 9/18/2019

Purpose: Provide Maintenance, Service, Inspection and/or Monitoring of
Burglar,

Fire & Smoke Alarms at Various Agencies (4th Option) Bid #

15-07

Dollar Amount: \$28,980.00 (Maintenance Only) NOT TO EXCEED

Open Ended (Repairs)

Account Nos.: Various (pursuant to attached schedule) TRUST &
CURRENT

Requisition Nos.: 137931, 137170, 137173, 137180, 137703 & 163888

Contract No.: 1900362

Contract Basis: Bid

Vendor No.: 14639

Name: PROTECTIVE MEASURES SECURITY & FIRE SYSTEMS

305 PALMER ROAD, DENVILLE, NJ 07834

Prepared By: GTR:jh

[991-19](#)

Various Bergen County Using Agencies

Meeting Date: 9/18/2019

Purpose: Provide Maintenance & Testing of Sprinkler Systems for Various Locations

(4th Option) - Bid #15-16.1

Dollar Amount: \$44,540.00 (Maintenance Only) NOT TO EXCEED

Open Ended (Repairs)

Account Nos.: Various (pursuant to attached schedule) CURRENT

03-200-56-330-263 - \$800.00 TRUST

Requisition Nos.: Various

Contract No.: 1900359

Contract Basis: Bid

Vendor No.: 14639

Name: PROTECTIVE MEASURES INC., LLC

305 PALMER ROAD, DENVILLE, NJ 07834

Prepared By: GTR:jh

[992-19](#)

County Counsel

Meeting Date: 9/18/2019

Purpose: Amended Legal Services Contract with Genova Burns LLC to provide legal representation to the Bergen County Prosecutor'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: \$7,500.00 NOT TO EXCEED

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

Contract No.: 1900146

Vendor No.: 23708

Name: Genova Burns, LLC

Address: 494 Broad Street, Newark, NJ 07012

Prepared By: JXN/cel

[993-19](#)

County Counsel

Meeting Date: 9/18/2019

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: \$17,500.00 NOT TO EXCEED

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

Contract No.: 1900260

Vendor No.: 18572

Prepared By: JXN/cel

[994-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Appointment of Albert Chu
Board/ Authority: Veterans Advisory Council
Term of Appointment: 1/15/2019 to 1/15/2022
Prepared By: JTH/sc

[995-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Appointment of Wilson Tejada
Board/ Authority: Veterans Advisory Council
Term of Appointment: 1/15/2019 to 1/15/2022
Prepared By: JTH/sc

[996-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Reappointment of Jodi E. Goffredo
Board/ Authority: Veterans Advisory Council
Term of Appointment: 1/15/2019 to 1/15/2022
Prepared By: JTH/sc

[997-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Reappointment of Diahann De Ruggiero
Board/ Authority: Office for Children Advisory Board
Term of Appointment: 9/16/2019 to 9/15/2022
Prepared By: LK

[998-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Reappointment of Florence Mazzer
Board/ Authority: Office for Children Advisory Board
Term of Appointment: 9/16/2019 to 9/15/2022
Prepared By: LK

[999-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Reappointment of Nancy Bortinger
Board/ Authority: Senior Services Advisory Council
Term of Appointment: 9/1/2019 to 9/1/2022
Prepared By: LK

[1000-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Reappointment of Diane Guida Brown
Board/ Authority: Senior Services Advisory Council
Term of Appointment: 9/1/2019 to 9/1/2022
Prepared By: LK

[1001-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Reappointment of Evelyn Comer
Board/ Authority: Senior Services Advisory Council
Term of Appointment: 9/1/2019 to 9/1/2022
Prepared By: LK

[1002-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Reappointment of Claire Ehrenfeld
Board/ Authority: Senior Services Advisory Council
Term of Appointment: 9/1/2019 to 9/1/2022
Prepared By: LK

[1003-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Reappointment of Gloria Layne
Board/ Authority: Senior Services Advisory Council
Term of Appointment: 9/1/2019 to 9/1/2022
Prepared By: LK

[1004-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Reappointment of Michael A. Pritchard
Board/ Authority: Senior Services Advisory Council
Term of Appointment: 9/1/2019 to 9/1/2022
Prepared By: LK

[1005-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Reappointment of Suryakant H. Shukla
Board/ Authority: Senior Services Advisory Council
Term of Appointment: 9/1/2019 to 9/1/2022
Prepared By: LK

[1006-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Appointment of Linda Torosian, Esq.
Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning
Advisory Committee
Term of Appointment: 1/1/2017 to 12/31/2019
Prepared By: LK

[1007-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Appointment of Michael J. Tozzoli
Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning
Advisory Committee
Term of Appointment: 1/1/2019 to 12/31/2021
Prepared By: LK

[1008-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Reappointment of Elaine Barrett
Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning
Advisory Committee
Term of Appointment: 1/1/2019 to 12/31/2021
Prepared By: LK

[1009-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Reappointment of Kelly Haggerty, CPA
Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning
Advisory Committee
Term of Appointment: 1/1/2019 to 12/31/2021
Prepared By: LK

[1010-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Reappointment of Karen Rappaport
Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning
Advisory Committee
Term of Appointment: 1/1/2019 to 12/31/2021
Prepared By: LK

[1011-19](#)

County Executive
Human Services
Meeting Date: 9/18/2019
Reappointment of Anthony Torres
Board/ Authority: Lesbian, Gay, Bisexual, Transgender & Questioning
Advisory Committee
Term of Appointment: 1/1/2019 to 12/31/2021
Prepared By: LK

[1012-19](#)

Freeholder
Meeting Date: 9/18/2019
Purpose: Resolution in Recognition of World Suicide Prevention Awareness
Month
Prepared By: SW

[1013-19](#) **Freeholder**
Meeting Date: 9/18/2019
Purpose: Resolution in Recognition of National POW/MIA Recognition Day
Prepared By: SW

[1014-19](#) **Freeholder**
Meeting Date: 9/18/2019
Purpose: Resolution in Recognition of Prostate Awareness Month
Prepared By: SW

[1015-19](#) **Parks**
Meeting Date: 9/18/2019
Purpose: Agreement with the Friends of the Zoo, Inc. for the Operation of
Gift Shop at Bergen County Zoological Park
Prepared By:

[1016-19](#) **Administration & Finance/ Division of Information Technology**
Meeting Date: 9/18/2019
Purpose: Provide Computer Equipment
Dollar Amount: \$31,858.75 NOT TO EXCEED
Account No.: 04-215-19-12-1305-411 CAPITAL
Requisition No.: 165093
Contract Basis: State Vendor
Vendor No.: 20673
Name: MRA INTERNATIONAL INC.
295 MORRIS AVE., LONG BRANCH, NJ 07740
Prepared By: GTR:jh

Ordinances

First Reading

[19-24f](#) **Ordinance 19-24**
Meeting Date: 9/18/2019
County Counsel
Reading: First
Purpose: An Ordinance Establishing Film & Television Permitting Process
and Fees
Prepared By: JL/CP

Second Reading

Adjournment