

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Final

Wednesday, September 4, 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

Moments of Silence

Community of Odessa, Texas

Abacos Islands, Bahamas and others devastated by Hurricane Dorian

Presentations

Presentation #1 Exemplary Service Awards to Sergeant Edison Duran, Sheriff's Officer Wayne Desmet and Sheriff's Officer Augustine Sanchez

Presentation #2 Sue Debiak, Coordinator, Office of Alcohol & Drug Dependency in acknowledgment of Alcohol and Drug Addiction Recovery Month

Review of Resolutions

Review of Ordinances

Closed Session: updates on legal matters

PUBLIC SESSION – 7:00 PM PUBLIC MEETING ROOM

Regular Business

Presentation

Hydrocephalus Awareness Month

Public Comments

Resolutions

[890-19](#)**Administration & Finance****Meeting Date: 9/4/2019****Purpose: Authorizing the submission of a Community Energy Plan Grant application with the Board of Public Utilities of the State of New Jersey****Prepared By: GTR**[891-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 9/4/2019****Purpose: To Approve Chapter 159: Recreational Opportunities for Individuals w Disabilities****Funding Source: State of New Jersey Department of Community Affairs****Grant Amount: \$35,000.00****Budget Year: 2019****County Contribution: \$7,000.00****Account No.: To be assigned upon Resolution passage****Grant Term: 07/01/18 - 12/31/19****Additional Information: Human Services****Prepared By: JL/mg/em**[892-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 9/4/2019****Purpose: To Approve Chapter 159: Case Management Grant****Funding Source: State of New Jersey Department of Health****Grant Amount: \$136,000.00****Budget Year: 2019****County Contribution: \$144,667.00****Account No.: To be assigned upon Resolution passage****Grant Term: 07/01/19- 06/30/20****Additional Information: Human Services****Prepared By: JL/mg/em**[893-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 9/4/2019****Purpose: To Approve Chapter 159: Early Intervention Services Grant****Funding Source: State of New Jersey Department of Health****Grant Amount: \$1,658,209.00****Budget Year: 2019****County Contribution: \$505,407.00****Account No.: To be assigned upon Resolution passage****Grant Term: 07/01/19- 06/30/20****Additional Information: Human Services****Prepared By: JL/mg/em**

894-19**Administration & Finance/Budget & Capital Planning****Meeting Date: 9/4/2019****Purpose: To Approve Chapter 159: Bergen County Municipal Alliance Program****Funding Source: State of New Jersey Governor's Council on Alcohol & Drug Abuse****Grant Amount: \$757,888.00****Budget Year: 2019****County Contribution: \$65,110.00****Account No.: To be assigned upon Resolution Passage****Grant Term: 07/01/19 - 06/30/2020****Additional Information: Human Services****Prepared By: JL/mg/em**895-19**Administration & Finance/Budget & Capital Planning****Meeting Date: 9/4/2019****Purpose: To Approve Chapter 159: Area Plan Grant (Mid-Year Allocation)****Funding Source: NJ Department of Human Services, Division of Aging Services****Grant Amount: \$2,466,564.00****Budget Year: 2019****Account No.: To be assigned upon Resolution passage****Grant Term: 01/01/2019 - 12/31/2019****Additional Information: Human Services- Division of Senior Services****Prepared By: JL/mg/em**896-19**Administration & Finance/Budget & Capital Planning****Meeting Date: 9/4/2019****Purpose: To Approve Chapter 159: Seniors Farmer's Market Nutrition Program****Funding Source: New Jersey Department of Health and Senior Services****Grant Amount: \$3,500.00****Budget Year: 2019****Account No.: To be assigned Resolution passage****Grant Term: 06/01/19- 09/30/19****Additional Information: Human Services****Prepared By: JL/mg/em**

897-19**Administration & Finance/Budget & Capital Planning****Meeting Date: 9/4/2019****Purpose: To approve a Petty Cash change of Custodian Request for Senior Services****Budget Year: 2019****Dollar Amount: \$ N/A****Account No.: 01-101-01-003-030-000****Additional Information: Human Services Department****Prepared By: MG/JL****898-19****Administration & Finance/Budget & Capital Planning****Meeting Date: 9/4/2019****Purpose: To Approve Chapter 159: Veteran's Transportation****Funding Source: State of New Jersey Department of Military Affairs****Grant Amount: \$26,000.00****Budget Year: 2019****Account No.: To be assigned upon Resolution passage****Grant Term: 07/01/19 - 06/30/20****Additional Information: DPW/ Community Transportation****Prepared By: JL/mg/em****899-19****Administration & Finance/ Division of Information Technology****Meeting Date: 9/4/2019****Purpose: Provide Computer Equipment (Hackensack, NJ)****Dollar Amount: \$379,098.51 NOT TO EXCEED****Account No.: 04-215-19-12-1305-411 CAPITAL****Requisition No.: 162293****Contract Basis: State Vendor****Vendor No.: 20673****Name: MRA International****Address: 295 Morris Ave., Long Branch, NJ 07740****Prepared By: GTR:lc****900-19****Administration & Finance/ Division of Information Technology****Meeting Date: 9/4/2019****Purpose: Provide Computer Equipment (Mahwah, NJ)****Dollar Amount: \$379,098.51 NOT TO EXCEED****Account No.: 04-215-19-12-1305-411 CAPITAL****Requisition No.: 162298****Contract Basis: State Vendor****Vendor No.: 20673****Name: MRA International****Address: 295 Morris Ave., Long Branch, NJ 07740****Prepared By: GTR:lc**

[901-19](#)**Administration & Finance/Division of Treasury****Meeting Date: 9/4/2019****Purpose: Dedication by Rider BC Teen Arts Donations Fund****Prepared By: JL/mh**[902-19](#)**Administration & Finance/Division of Treasury****Meeting Date: 9/4/2019****Purpose: Dedication by Rider BC Teen Arts Fees Recreation Trust Fund****Prepared By: JL/mh**[903-19](#)**Bergen County Technical Schools - Workforce Development Board****Meeting Date: 9/4/2019****Purpose: To accept Grant Award from NJ Dept. of Labor and Workforce Development for WIOA Youth Allotments****Dollar Amount: \$937,926 GRANT****Prepared By: AB/TM**[904-19](#)**Community Development****Meeting Date: 9/4/2019****Purpose: Scope Change for Mahwah Stag Hill Roadway Project to Geiger Road****Dollar Amount: \$69,335****Account No.: 21-213-749-155-50-16****Contract No.: 1800520****Vendor No.: 700052****Name: Township of Mahwah****Address: 475 Corporate Drive, Mahwah, NJ****Additional Information:****Prepared By: RGE;cs**[905-19](#)**Community Development****Meeting Date: 9/4/2019****Purpose: 0% Home Improvement Loans****Dollar Amount: \$76,150.00 NOT TO EXCEED****Account No.: 21-213-749-255-41-15****Contract No.:****Contract Basis: Bid****Vendor No.:****Prepared By: RGE;br**

[906-19](#)**Human Services****Meeting Date: 9/4/2019****Purpose: Authorize Agreement with Family Promise of Bergen County for Walk-In Dinner Program at BC Housing, Health and Human Services Center****Dollar Amount: \$20,000.00 NOT TO EXCEED****Account No.: 01-201-27-340-125-142 CURRENT****Contract No.: 1900352****Contract Basis: Other****Vendor No.: 24830****Name: Family Promise of Bergen County****Address: 100 Dayton Street - Ridgewood NJ 07450****Prepared By: MHD/rs/jtz/ac**[907-19](#)**Human Services****Meeting Date: 9/4/2019****Purpose: Authorize a Renewal Grant Application and Accept Funding from U.S. Department of Housing and Urban Development for the Continuum of Care Homeless Assistance Program: Alfred J. Thomas Home for Veterans and Homeless Management Information System (HMIS)****Dollar Amount: \$189,108.00 Grant Funds; \$27,277.00 County Match; \$20,000.00 ESG Match NOT TO EXCEED****Name: U.S. Department of Housing & Urban Development - Community Planning and Development Division****Address: One Newark Center, 13th Floor - Newark, NJ 07102****Prepared By: MHD/rs/jtz/ac**[908-19](#)**Health Services/ Division of Public Health****Meeting Date: 9/4/2019****Purpose: Authorization to purchase and administer flu vaccinations to County employees and as a Shared Service to contracting municipalities****Dollar Amount: \$30,834.51 NOT TO EXCEED****Account No.: 01-201-27-330-100-058 CURRENT****Contract No.: 1900328****Contract Basis: Not Applicable****Vendor No.: 17893****Name: Sanofi Pasteur Inc.****Address: 1 Discovery Drive, Swiftwater, PA 18370****Prepared By: GF/gf**[909-19](#)**Health Services/ Division of Public Health****Meeting Date: 9/4/2019****Purpose: Authorization to enter into Bloodborne Pathogen Shared Service Agreements****Dollar Amount: REVENUE PRODUCING****Prepared By: GF/gf**

[910-19](#)

Human Services/ Division of Senior Services

Meeting Date: 9/4/2019

Purpose: Furnish and Deliver Congregate Meal Program - 2nd Option (Bid #17-57)

Dollar Amount: \$1,124,480.00 NOT TO EXCEED

Account Nos.: 2020 APC TITLE III GRANT GRANT

01-201-27-340-150-052 CURRENT

01-201-27-340-155-052 CURRENT

Requisition No.: 157834

Contract No.: OPEN ENDED

Contract Basis: Bid

Vendor No.: 25185

Name: Splendid Foods, LLC d/b/a John Claude Exclusive Catering

Address: 20 Ridge Road, North Arlington, NJ 07031

Prepared By: GTR:lc

[911-19](#)

Human Services/ Division of Senior Services

Meeting Date: 9/4/2019

Purpose: Furnish and Deliver Meals on Wheels - 2nd Option (Bid #17-56)

Dollar Amount: \$2,037,600.00 NOT TO EXCEED

Account No.: 2020 APC TITLE III GRANT GRANT

01-201-27-340-145-051 CURRENT

01-201-27-340-150-051 CURRENT

Requisition No.: 159335

Contract No.: OPEN ENDED

Contract Basis: Bid

Vendor No.: 019814

Name: Whitsons Food Service Corp

Address: 1800 Motor Parkway, Islandia, NY 11749

Prepared By: GTR:lc

[912-19](#)

Human Services/ Division of Senior Services

Meeting Date: 9/4/2019

Purpose: To Amend/Modify Resolution #255-19 dated March 19, 2019 - Senior Farmers' Market Mini Grant

Dollar Amount: \$500.00 Grant Funds NOT TO EXCEED

Name: New Jersey Department of Health

Address: P.O. Box 360 - Trenton, NJ 08625

Prepared By: MHD/lj/nc/mc/ac

[913-19](#)**Parks****Meeting Date: 9/4/2019****Purpose: Provide Food Concession at Van Saun County Park****Contract No.: Revenue Producing****Contract Basis: Other****Vendor No.:****Name: Future Artie Norwood, Inc., d/b/a Callahan's****Address: 10 Broad Street, Norwood, NJ 07648****Prepared By: GTR:jh**[914-19](#)**Parks****Meeting Date: 9/4/2019****Appointment of Keith K. Chu****Board/ Authority: Historic Preservation Advisory Board****Term of Appointment: 7/1/2018 to 6/30/2021****Prepared By: LK**[915-19](#)**Parks****Meeting Date: 9/4/2019****Appointment of Margaret A. O'Neill****Board/ Authority: Historic Preservation Advisory Board****Term of Appointment: 7/1/2018 to 6/30/2020****Prepared By: LK**[916-19](#)**Parks****Meeting Date: 9/4/2019****Reappointment of Bruce Barton****Board/ Authority: Historic Preservation Advisory Board****Term of Appointment: 7/1/2019 to 6/30/2022****Prepared By: LK**[917-19](#)**Parks****Meeting Date: 9/4/2019****Reappointment of Kevin Tremble****Board/ Authority: Historic Preservation Advisory Board****Term of Appointment: 7/1/2018 to 6/30/2021****Prepared By: LK**

[918-19](#)**Parks/ Division of Parks and Recreation****Meeting Date: 9/4/2019****Purpose: Qualify and Award Professional Services: Consultant Veterinarian
Medical Services****Dollar Amount: \$60,000.00 NOT TO EXCEED****Account No.: 01-201-28-375-100-021 CURRENT****\$10,000.00 - 2019 Budget****\$50,000.00 - 2020 Budget****Requisition No.: 154814****Contract No.: 1900348****Contract Basis: RFQ****Vendor No.: 911502****Name: Frank C. Boren, DVM****Address: 831 Circle Avenue, Franklin Lakes, NJ 07417****Prepared By: GTR:lc**[919-19](#)**Planning and Engineering****Meeting Date: 9/4/2019****Purpose: Concur with Fort Lee's request to add a new Bus Stop on Main
Street Westbound at Central Road****Prepared By: JAF:sa**[920-19](#)**Planning and Engineering****Meeting Date: 9/4/2019****Purpose: SITE PLAN APPROVAL****Site Plan/Subdivision No.: SP 8533 FAIR LAWN****Name: AREVIK, LLC****Prepared By: JXN:WB:LH**[921-19](#)**Planning and Engineering****Meeting Date: 9/4/2019****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SP 8341 Hackensack****Name: Landmark Hackensack, LLC****Prepared By: JXN:WB:LH**[922-19](#)**Planning and Engineering****Meeting Date: 9/4/2019****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SP 8363 Elmwood Park****Name: Patwalia Family Enterprises, LLC****Prepared By: JXN:WB:LH**

[923-19](#)

Planning and Engineering
Meeting Date: 9/4/2019
Purpose: Authorize Release of Performance Bond
Site Plan/Subdivision No.: SP 8472 Hackensack
Name: 7-Eleven Inc.
Prepared By: JXN:WB:LH

[924-19](#)

Planning and Engineering
Meeting Date: 9/4/2019
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8512 FAIR LAWN
Name: BROADWAY MEDICAL CENTER
Prepared By: JXN:WB:LH

[925-19](#)

Planning & Engineering/ Division of Engineering
Meeting Date: 9/4/2019
**Purpose: Provide Bridge Repair - Structure 0200-38A- River Edge Rd., over
Hackensack River, New Milford - RFP-4C-209**
Dollar Amount: \$29,700.00 NOT TO EXCEED
Account No.: 04-215-18-35-1900-151 CAPITAL
Requisition No.: 162250
Contract Basis: Bid
Vendor No.: 24767
Name: T.R. WENIGER INC.
1900 NEW BRUNSWICK AVE., PISCATAWAY, NJ 08854
Prepared By: GTR:jh

[926-19](#)

Prosecutor's Office
Meeting Date: 9/4/2019
Purpose: Provide Cisco Support & Equipment
Dollar Amount: \$370,884.59 NOT TO EXCEED
Account Nos.: 04-215-14-23-2750-486 CAPITAL
04-215-16-25-2750-411 CAPITAL
Requisition Nos.: 161455, 161540, 161613, 161690
Contract Basis: State Vendor
Vendor No.: 20298
Name: EPLUS TECHNOLOGY INC.
642 NEWTOWN YARDLEY, NEWTOWN, PA 18940
Prepared By: GTR:jh

927-19**Prosecutor's Office****Meeting Date: 9/4/2019****Purpose: Provide Annual Maintenance Agreement****Dollar Amount: \$120,000.00 NOT TO EXCEED****Account No.: 13-200-560-275-313 TRUST****Requisition No.: 161441****Contract Basis: Bid****Vendor No.: 23242****Name: SHI INTERNATIONAL CORP.****290 DAVIDSON AVE., SOMERSET, NJ 08873****Prepared By: GTR:jh**928-19**Prosecutor's Office/ Office of Victim/Witness Advocacy****Meeting Date: 4/30/2019****Purpose: Amend Resolution 478-19 County Match Amount from \$234,970.00 to \$244,126.00. Authorizing application and acceptance of grant funds under the Victims of Crime Act ("VOCA") Grant Program, project title, "County Office of Victim Witness Advocacy," subaward number V-05-17, for the provision of services to crime victims in Bergen County.****Dollar Amount: \$386,535.00 GRANT****\$244,126.00 County MATCH****Contract Basis: Grant****Prepared By: LG**929-19**Public Safety/ Division of Public Safety Communications****Meeting Date: 9/4/2019****Purpose: Provide Firewall Support****Dollar Amount: \$37,706.84 NOT TO EXCEED****Account Nos.: 04-215-17-17-2405-411 - \$ 317.96 CAPITAL****04-215-18-17-2405-411 - \$37,388.88 CAPITAL****Requisition No.: 161856****Contract Basis: State Vendor****Vendor No.: 20298****Name: EPLUS TECHNOLOGY, 642 NEWTOWN YARDLEY, NEWTOWN, PA 18940****Prepared By: GTR:jh**930-19**Public Works/ Division of Mechanical Services****Meeting Date: 9/4/2019****Purpose: Authorize Shared Services Agreement for the County to provide vehicle maintenance and repair service on an as-needed basis to the Borough of Lodi.****Dollar Amount: \$ REVENUE PRODUCING****Prepared By: LK/sc**

931-19**Public Works/ Division of Operations****Meeting Date: 9/4/2019****Purpose: Professional Service: Construction Manager of the Demolition of the Probation Building****Dollar Amount: \$50,000.00 NOT TO EXCEED****Account No.: 04-215-12-19-2703-042 CAPITAL****Contract No.: 1900344****Vendor No.: 25683****Name: CUMMING CONSTRUCTION MANAGEMENT INC.****D/B/A LEHRER CUMMING CO., 200 SOUTH AVENUE EAST,
SUITE 302, CRANFORD, NJ 07016****Prepared By: GTR:jh**932-19**Sheriff's Office****Meeting Date: 9/4/2019****Purpose: Provide Annual Microsoft True-Up Agreement****Dollar Amount: \$124,248.42 NOT TO EXCEED****Account Nos.: 01-201-25-270-100-096 - \$37,274.53 CURRENT****01-201-25-270-280-096 - \$49,699.37 CURRENT****01-201-25-270-300-096 - \$ 6,212.42 CURRENT****01-201-25-270-105-096 - \$31,062.10 CURRENT****Requisition No.: 160396****Vendor No.: 23242****Name: SHI INTERNATIONAL CORP., 290 DAVIDSON AVE.,
SOMERSET, NJ 08873****Prepared By: GTR:jh**933-19**County Counsel****Meeting Date: 9/4/2019****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: \$10,000.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268 Current****Contract No.: 1900009****Vendor No.: 909246****Prepared By: JXN/cel**

[934-19](#)**County Counsel****Meeting Date: 09/04/19****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: \$25,000.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268 CURRENT****Contract No.: 1900014****Vendor No.: 22842****Prepared By: JXN/cel**[935-19](#)**County Counsel****Meeting Date: 9/4/2019****Purpose: Legal Services Contract with the law firm of Bruno & Ferraro to provide the legal representation to Bergen County Adjuster in Civil Commitment Hearing for the year 2019****Dollar Amount: \$10,000.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268 CURRENT****Contract No.: 1900148****Vendor No.: 917532****Name: BRUNO & FERRARO****Address: 301 Route 17 North, Suite 211, Rutherford, New Jersey 07070****Prepared By: JXN/cel**[936-19](#)**County Counsel****Meeting Date: 9/4/2019****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: \$15,000.00 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**

[937-19](#)

County Counsel

Meeting Date: 9/4/2019

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

[938-19](#)

County Executive

Human Services

Meeting Date: 9/4/2019

Reappointment of Kimberly Kopp

Board/ Authority: Homelessness Trust Fund Task Force

Term of Appointment: 7/1/2018 to 6/30/2020

Prepared By: LK

[939-19](#)

County Executive

Human Services

Meeting Date: 9/4/2019

Appointment of Kristina Portella

Board/ Authority: Homelessness Trust Fund Task Force

Term of Appointment: 7/1/2019 to 6/30/2021

Prepared By: LK

[940-19](#)

County Executive

Human Services

Meeting Date: 9/4/2019

Appointment of Vincent Weston

Board/ Authority: Homelessness Trust Fund Task Force

Term of Appointment: 7/1/2019 to 6/30/2021

Prepared By: LK

[941-19](#)

County Executive

Human Services

Meeting Date: 9/4/2019

Appointment of Junior Commissioners, Bergen County Commission on the Status of Women

Board/ Authority: Commission on the Status of Women - Junior Commission

Term of Appointment: 9/1/2019 to 6/30/2020

Prepared By: LK

[942-19](#)

Freeholder

Meeting Date: 9/4/2019

Purpose: Resolution in Recognition of National Literacy Month

Prepared By: SW

[943-19](#)

Freeholder

Meeting Date: 9/4/2019

Purpose: Resolution in Recognition of National Recovery Month

Prepared By: SW

[944-19](#)

Freeholder

Meeting Date: 9/4/2019

Purpose: Resolution in Recognition of Hydrocephalus Awareness Month

Prepared By: SW

[945-19](#)

Sheriff's Office

Meeting Date: 9/4/2019

Purpose: Provide Radio Equipment

Dollar Amount: \$168,310.00 NOT TO EXCEED

Account Nos.: 04-215-16-19-2701-412 - \$157,020.25 CAPITAL

04-215-16-19-2703-412 - \$ 11,289.75 CAPITAL

Requisition No.: 163264

Contract Basis: State Vendor

Vendor No.: 2416

Name: MOTOROLA SOLUTIONS INC.

123 TICE BLVD., WOODCLIFF LAKE, NJ 07677

Prepared By: GTR:jh

[946-19](#)

Freeholder

Meeting Date: 9/4/2019

Purpose: Legal Fees - Florio, Kenny, Raval L.L.P.

Dollar Amount: \$10,904.00

Prepared By: LR/jal

947-19**Planning and Engineering****Meeting Date: 9/4/2019****Purpose: Award of Professional Engineering & Inspection Services - French & Parrello Associates - Inspection of Overpeck Creek Tidal Dam****Dollar Amount: \$4,900.00 NOT TO EXCEED****Account No.: 04-215-16-20-1900-141 CAPITAL****Contract No.: 1900364****Vendor No.: 19387****Prepared By: JAF:sa**948-19**County Executive****Public Safety/ Division of Emergency Management****Meeting Date: 9/4/2019****Reappointment of Sgt. Matthew J. Tiedemann as County Emergency Management Coordinator****Term of Appointment: 6/19/2019 to 6/19/2022****Prepared By: JXN/RNS****Ordinances****Second Reading**19-19**Ordinance 19-19****Meeting Date: 9/4/2019****Administration & Finance/ Division of Treasury****Reading: Second****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**

19-21**Ordinance 19-21**

Meeting Date: 9/4/2019

Administration & Finance/ Division of Treasury

Reading: Second

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

Adjournment