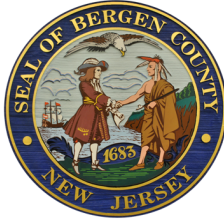


# COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA  
HACKENSACK, NJ 07601



## Agenda - Final

Wednesday, October 16, 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 PUBLIC MEETING ROOM**

#### **Regular Business**

#### **Moment of Silence**

Jack McGovern, Bergen Catholic Athletic Director

#### **Presentation**

Recognition of Fanny Meyer Hillers Elementary School, Hackensack School District, a winner of the New Jersey Department of Education's State School Spirit Contest

#### **Review of Resolutions**

#### **Review of Ordinances**

#### **Closed Session - if needed**

### **PUBLIC SESSION – 7:30 PM PUBLIC MEETING ROOM**

#### **Regular Business**

#### **Moment of Silence**

Jack McGovern, Bergen Catholic Athletic Director

Police Officer Michael Juliano of the Saddle Brook Police Department

#### **Presentation**

Second Annual Bergen County Law Enforcement Heroes Recognition Night, honorees include representatives from the Cliffside Park, Englewood, Glen Rock, Palisades Park, Park Ridge, Ridgefield and Westwood Police Departments, the Bergen County Sheriff's Office and the New Jersey State Police.

#### **Public Comment**

#### **Resolutions**

[1084-19](#)**Administration & Finance****Meeting Date: 10/16/2019****Purpose: Amended Agreement to retain the services of Team Resources, Inc., to provide the County with real estate consultant services, which include but are not limited to continuous market assessment and valuation (excluding appraisals) of all County owned and leased properties, and the maintenance of a County real property asset portfolio****Dollar Amount: \$60,000.00 NOT TO EXCEED****Account No.: 01-201-20-130-105-021 CURRENT****Contract No.: 1900175****Vendor No.: 25072****Name: Team Resources, Inc.****Address: 1050 Wall Street, Lyndhurst, NJ 07071****Prepared By: JXN/cel**[1085-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 10/16/2019****Purpose: To Approve Chapter 159: Comprehensive Cancer Control Plan****Funding Source: State of New Jersey Department of Health****Grant Amount: \$130,410.00****Budget Year: 2019****County Contribution: \$26,503.00****Account No.: To be assigned upon resolution passage****Grant Term: 07/01/19 - 06/30/20****Additional Information: Health Department****Prepared By: JL/mg/em**[1086-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 10/16/2019****Purpose: To Approve Chapter 159: Work First NJ Admin. - DOL Grant****Funding Source: Bergen One Stop Career Center****Grant Amount: \$40,000.00****Budget Year: 2019****Account No.: To be assigned upon Resolution passage****Grant Term: 07/01/19 - 06/30/20****Additional Information: Human Services Dept****Prepared By: JL/mg/em**

[1087-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 10/16/2019****Purpose: To Approve Chapter 159: State HIV Prevention Program 2020****Funding Source: New Jersey Department of Health****Grant Amount: \$107,000.00****Budget Year: 2019****County Contribution: \$33,154.00****Account No.: To be assigned upon Resolution passage****Grant Term: 07/01/19 - 06/30/20****Additional Information: Health Department****Prepared By: JL/mg/em**[1088-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 10/16/2019****Purpose: To Approve Chapter 159: Cancer Education and Early Detection (CEED 2020)****Funding Source: New Jersey Department of Health****Grant Amount: \$741,775.00****Budget Year: 2019****County Contribution: \$59,443.00****Account No.: To be assigned upon Resolution passage****Grant Term: 07/01/19 - 06/30/2020****Additional Information: Health Department****Prepared By: JL/mg/em**[1089-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 10/16/2019****Purpose: To Approve Chapter 159: 2020 Job Access Reverse Commute NJ-JARC****Funding Source: New Jersey Transit****Grant Amount: \$175,000.00****Budget Year: 2019****County Contribution: \$175,000.00****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**

[1090-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 10/16/2019****Purpose: To Approve Chapter 159: State Health Insurance Program(SHIP)****Funding Source: NJ Department of Human Services, Division of Aging****Grant Amount: \$36,000.00****Budget Year: 2019****Account No.: To be assigned upon Resolution passage****Grant Term: 04/01/19 - 03/31/20****Additional Information: Human Services****Prepared By: JL/mg/em**[1091-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 10/16/2019****Purpose: To Approve Chapter 159: Unified Child Care Program****Funding Source: New Jersey Department of Human Services****Grant Amount: \$2,030,773.00****Budget Year: 2019****Account No.: To be assigned upon Resolution passage****Grant Term: 10/01/19 - 09/30/20****Additional Information: Human Service Department-Office for Children****Prepared By: JL/mg/em**[1092-19](#)**Administration & Finance/ Division of Information Technology****Meeting Date: 10/16/2019****Purpose: Provide Computer Equipment****Dollar Amount: \$63,717.50 NOT TO EXCEED****Account No.: 04-215-19-12-1305-411 CAPITAL****Requisition No.: 165567****Contract Basis: State Vendor****Vendor No.: 20673****Name: MRA INTERNATIONAL INC.****295 MORRIS AVE., LONG BRANCH, NJ 07740****Prepared By: GTR:jh**[1093-19](#)**Bergen County Technical Schools - Workforce Development Board****Meeting Date: 10/16/2019****Purpose: To accept Grant Award from NJ Dept. of Labor and Workforce****Development for WIOA Adult & Dislocated Worker-Small Business****Development Survey****Dollar Amount: \$94,963 GRANT****Prepared By: AB/TM**

[1094-19](#)**Community Development****Meeting Date: 10/16/2019****Purpose: Authorize Grant Agreements for Public Service Projects****Dollar Amount: \$ 755,521.00****Account No.: See Below****Contract No.: See Below****Contract Basis: Grant****Prepared By: RGE:SB**[1095-19](#)**Community Development****Meeting Date: 10/16/2019****Purpose: Authorize Grant Agreements for Pascack Valley Region Projects****Dollar Amount: \$242,667.50****Account No.: See Below****Contract No.: See Below****Contract Basis: Grant****Prepared By: RGE:dr**[1096-19](#)**Community Development****Meeting Date: 10/16/2019****Purpose: Authorize Grant Agreements for Northern Valley Region Projects****Dollar Amount: \$547,352****Account No.: See Below****Contract No.: See Below****Contract Basis: Grant****Prepared By: RGE:dr**[1097-19](#)**Community Development****Meeting Date: 10/16/2019****Purpose: Authorize Grant Agreements for the Northwest Region****Dollar Amount: \$433,932****Account No.: See Below****Contract No.: See Below****Vendor No : See Below****Prepared By: RGE:cs**[1098-19](#)**Community Development****Meeting Date: 10/16/2019****Purpose: 0% Home Improvement Loans****Dollar Amount: \$63,200.00                      NOT TO EXCEED****Account No.: 21-213-749-255-41-15****Contract Basis: Bid****Prepared By: RGE:br**

[1099-19](#)**Community Development****Meeting Date: 10/16/2019****Purpose: Authorize Grant Agreement for Southwest Region Projects****Dollar Amount: \$769,800****Account No.: See Attached                      GRANT****Prepared By: RGE:cs**[1100-19](#)**Community Development****Meeting Date: 10/16/2019****Purpose: Authorize Grant Agreements Central Region****Dollar Amount: \$1,668,572****Account No.: See Below****Contract No.: See Below****Contract Basis: Grant****Prepared By: RGE:lks**[1101-19](#)**Community Development****Meeting Date: 10/16/2019****Purpose: Authorize Grant Agreements for Southeast Region****Dollar Amount: \$1,116,944.50****Account No.: See Below****Contract No.: See Below****Contract Basis: Grant****Prepared By: RGE:lks**[1102-19](#)**Community Development****Meeting Date: 10/16/2019****Purpose: Authorize Grant Agreements for Emergency Solutions Grant****Dollar Amount: \$ 694,039.88****Account No.: See Below****Contract No.: See Below****Contract Basis: Grant****Prepared By: RGE:dar**[1103-19](#)**Community Development****Meeting Date: 10/16/2019****Purpose: Authorize Grant Agreements for Countywide Projects****Dollar Amount: \$ 982,987****Account No.: See Below****Contract No.: See Below****Contract Basis: Grant****Prepared By: RGE:dar**

[1104-19](#)**Community Development****Meeting Date: 10/16/2019****Purpose: Budget Transfer for Christian Health Care Center- Replacement of Lower Campus Generator****Dollar Amount: \$100,000****Account No.: See Below****Contract No.: See Below****Contract Basis: Grant****Vendor No.: 18752****Prepared By: RGE:dar**[1105-19](#)**Community Development****Meeting Date: 10/16/2019****Purpose: Authorize Grant Agreement for Borough of Little Ferry Sabina Street Drainage Improvements****Dollar Amount: \$99,418.00****Account No.: See Below            GRANT****Vendor No.:700019****Name: Borough of Little Ferry****Address: 215-217 Liberty Street****Little Ferry, NJ 07643****Additional Information:****Prepared By: RGE:cs**[1106-19](#)**Community Development****Meeting Date: 10/16/2019****Purpose: 0% Home Improvement Loans****Dollar Amount: \$45,290.00            NOT TO EXCEED****Account No.: 21-213-749-255-41-15****Contract No.:****Contract Basis: Bid****Vendor No.:****Prepared By: RGE:br**[1107-19](#)**Health Services/ Bergen County Healthcare Center****Meeting Date: 10/16/2019****Purpose: Qualify and Award Professional Services: Provide Hospice Care Services for the Health Care Center RFQ # 19-018****Contract Basis: RFQ****Name: LIFE SOURCE SERVICES HOSPICE****700 KINDERKAMACK ROAD, SUITE 105, ORADELL, NJ 07649****Prepared By: GTR:jh**



[1108-19](#)**Human Services****Meeting Date: 10/16/2019****Purpose: Authorize 2020 Renewal Contract with the New Jersey Department of Children and Families for Administration of the Human Services Advisory Council****Dollar Amount: \$66,073.00 - Grant Funds; \$16,754.00 - County Match NOT TO EXCEED****Account No.: GRANT****Contract Basis: Grant****Name: New Jersey Department of Children and Families - Northern Business Office****Address: Mack-Cali Corporate Center - 201 Littleton Road - Morris Plains, NJ 07950****Prepared By: MHD/rs/jtz/ac**[1109-19](#)**Human Services/ Division of Alternatives to Domestic Violence****Meeting Date: 10/16/2019****Purpose: Modification of Resolution #289-19, adopted March 19, 2019, to Adjust the In-Kind Match****Dollar Amount: \$66,667.00 Grant Award; \$38,768.00 In-Kind Match NOT TO EXCEED****Account No.: GRANT****Contract No.: N/A****Contract Basis: Grant****Vendor No.: N/A****Name: State of New Jersey Department of Law and Public Safety****Address: P.O. Box 080 - Trenton, NJ 08625-080****Prepared By: MHD/dc/jtz/rs/ac/sd**[1110-19](#)**Human Services/ Division of Disability Services****Meeting Date: 10/16/2019****Purpose: Modify Resolution #394-19, adopted April 17, 2019, to Extend Services Provided by Holy Name Home Care to December 31, 2019****Dollar Amount: N/A****Account No.: 02-213-41-509-603-022 GRANT****Contract No.: 1900178****Contract Basis: Grant****Vendor No.: 1751****Name: Holy Name Care****Address: 718 Teaneck Road - Teaneck, NJ 07666****Prepared By: MHD/jt/jtz/ac**

[1111-19](#)**Parks****Meeting Date: 10/16/2019****Purpose: Provision of Floating Crew Boat Docking Systems****Dollar Amount: \$198,981.15                      NOT TO EXCEED****Account Nos.: 03-200-56-130-910-132 - \$82,500.00                      TRUST****04-215-19-13-3700-361 - \$76,485.14                      CAPITAL****04-215-17-11-3700-326 - \$39,996.01                      CAPITAL****Contract No.: 1900373****Contract Basis: Other****Vendor No.: 24201****Name: EZ Docks Unlimited****Address: 550 State Route 36, Belford, NJ 07718****Prepared By: GTR:lc**[1112-19](#)**Parks****Meeting Date: 10/16/2019****Purpose: Provide Fencing: Furnish, Deliver and Install (Bid 19-51 - Coop)****Dollar Amount: \$400,000.00                      NOT TO EXCEED****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor No.: Various (see attached schedule)****Name: Various****Address: Various****Prepared By: GTR:lc**[1113-19](#)**Parks****Meeting Date: 10/16/2019****Purpose: Temporary Site-Access Agreement with Columbia University for the Use of a Mobile Trailer Unit at Overpeck Park****Prepared By: JXN/CP**[1114-19](#)**Parks/ Division of Parks and Recreation****Meeting Date: 10/16/2019****Purpose: Provide Catalog / Wiedenmann Grounds and Turf Maintenance Equipment and Accessores****Dollar Amount: \$75,000.00                      NOT TO EXCEED****Account No.: 04-215-19-13-3700-556                      CAPITAL****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor No.: 22731****Name: Finch Services, Inc.****Address: 1127 Littlestown Pike, Westminster, Maryland 21157****Prepared By: GTR:lc**

- [1115-19](#)      **Planning and Engineering**  
**Meeting Date: 10/16/2019**  
**Purpose: SITE PLAN APPROVAL**  
**Site Plan/Subdivision No.: SP 8550 EMERSON**  
**Name: EMERSON REDEVELOPERS URBAN RENEWAL, LLC**  
**Prepared By: JXN:WB:LH**
- [1116-19](#)      **Planning and Engineering**  
**Meeting Date: 10/16/2019**  
**Purpose: SITE PLAN APPROVAL**  
**Site Plan/Subdivision No.: SP 8444 - RIDGEWOOD**  
**Name: 257 RIDGEWOOD AVENUE, LLC**  
**Prepared By: JXN:WB:LH**
- [1117-19](#)      **Planning and Engineering**  
**Meeting Date: 10/16/2019**  
**Purpose: SITE PLAN APPROVAL**  
**Site Plan/Subdivision No.: SP 8528 - BERGENFIELD**  
**Name: BAIS MEDRASH OF BERGENFIELD**  
**Prepared By: JXN:WB:LH**
- [1118-19](#)      **Planning and Engineering**  
**Meeting Date: 10/16/2019**  
**Purpose: SITE PLAN APPROVAL**  
**Site Plan/Subdivision No.: SP 8544 FAIR LAWN**  
**Name: RIVER LOFTS FAIR LAWN, LLC**  
**Prepared By: JXN:WB:LH**
- [1119-19](#)      **Planning and Engineering**  
**Meeting Date: 10/16/2019**  
**Purpose: Amend a Professional Engineering Contract for Construction**  
**Management & Inspection Services to Maser Consulting, PA - Hackensack**  
**Adaptive/Intelligent Traffic Signal System**  
**Dollar Amount: \$141,042.03      NOT TO EXCEED**  
**Account Nos.:    04-215-15-29-1900-142 - \$87,900.00      CAPITAL**  
**04-215-18-12-2920-185 - \$53,142.03      CAPITAL**  
**Contract No.: 1800168**  
**Vendor No.: 13987**  
**Prepared By: JAF:sa**

[1120-19](#)

**Prosecutor's Office**

**Meeting Date: 10/16/2019**

**Purpose: Provide Office Furniture**

**Dollar Amount: \$140,973.80 NOT TO EXCEED**

**Account Nos.: 04-215-17-08-2750-551 - \$ 7.26 CAPITAL**

**04-215-18-19-2750-551 - \$75,469.52 CAPITAL**

**04-215-19-18-2750-551 - \$65,497.02 CAPITAL**

**Requisition No.: 164806**

**Vendor No.: 24155**

**Name: GLOBAL INDUSTRIES, INC., D/B/A EVOLVE FURNITURE**

**17 W. STOW ROAD, MARLTON, NJ 08053**

**Prepared By: GTR:jh**

[1121-19](#)

**Public Works/ Division of Community Transportation**

**Purpose: Renewal application for NJ Transit/Federal Transit Administration  
Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities  
Grant**

**Project Information: FY 2019 Section 5310**

**Budget Year: 2021**

**Total Project Cost: \$600,000.00**

**County Contribution: \$300,000.00**

**Other Funding Source/Amount: \$300,000.00 GRANT**

**Name: NJ Transit**

**Address: One Penn Plaza East, 4th Floor, Newark, New Jersey**

**Prepared By: RD/as/jv**

[1122-19](#)

**Public Works/ Division of General Services**

**Meeting Date: 10/16/2019**

**Purpose: Structured Cable Installation at Justice Center**

**Dollar Amount: \$41,122.04 NOT TO EXCEED**

**Account No.: 04-215-12-35-2920-041 CAPITAL**

**Requisition No.: 157443**

**Vendor No.: 18889**

**Name: VERIZON WIRELESS SERVICE**

**500 TECHNOLOGY DRIVE, WELDON SPRINGS, MO 63304**

**Prepared By: GTR:jh**

[1123-19](#)

**Public Works/ Division of Mechanical Services**

**Meeting Date: 10/16/2019**

**Purpose: Authorize shared services agreement for the County to provide  
vehicle maintenance and repair service on an as-needed basis to the  
Northwest Bergen County Utilities Authority**

**Dollar Amount: \$ REVENUE PRODUCING**

**Prepared By: LK**

[1124-19](#)**Sheriff's Office****Meeting Date: 10/16/2019****Purpose: Authorize Grant Application and Grant Agreement - 2019 NJ  
Department of Human Services, Division of Family Development, IV-D Title  
of the Social Security Act, Enforcement of Child Support Laws****Dollar Amount: \$25,000****Contract Basis: Grant****Contract Term: 04/01/2019-09/30/2019****Prepared By: AC**[1125-19](#)**Sheriff's Office****Meeting Date: 10/16/2019****Purpose: Legal Services Contract with Hanrahan Pack, LLC to provide legal  
representation to the Bergen County Sheriff's Office in the Aste, Raymond v.  
Bergen County Sheriff's Department, et al. (Docket No: BER-L-007791-18)****Dollar Amount: \$7,500.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-021 CURRENT****Contract No.: 1900154****Vendor No.: 18655****Prepared By: JXN/cel**[1126-19](#)**Sheriff's Office/ County Jail****Meeting Date: 10/16/2019****Purpose: Provide & Install System Furniture at Bergen County  
Jail-Medical / Admin. Area - (Coop)****Dollar Amount: \$13,540.71 NOT TO EXCEED****Account Nos.: 04-215-15-17-2703-551 - \$12,410.76 CAPITAL  
04-215-16-19-2703-551 - \$ 1,129.95 CAPITAL****Requisition No.: 159306****Contract Basis: Bid****Vendor No.: 25437****Name: W.B. MASON, INC.****21 COMMERCE DRIVE, CRANBURY, NJ 08512****Prepared By: GTR:jh**

[1127-19](#)**Superintendent of Elections****Meeting Date: 10/16/2019****Purpose: Confirming: Purchase Back-up Batteries for Voting Machines****Dollar Amount: \$19,317.00 NOT TO EXCEED****Account No.: 01-201-20-121-105-042 CURRENT****Requisition No.: 163134 / PO 158381****Contract Basis: Other****Vendor No.: 25005****Name: Re-Tron Technologies, Inc.****Address: 620 Gotham Parkway, Carlstadt, NJ 07072****Prepared By: GTR:lc**[1128-19](#)**Various Bergen County Using Agencies****Meeting Date: 10/16/2019****Purpose: Catalog / Equipment Repairs Parts & Service (Coop) Bid #19-50****Dollar Amount: \$600,000.00 NOT TO EXCEED****Account No.: Various CURRENT****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor No.: Various (See attached Schedule)****Name: Various (See attached Schedule)****Prepared By: GTR:jh**[1129-19](#)**Various Bergen County Using Agencies****Meeting Date: 10/16/2019****Purpose: Furnish and Deliver Custodial Maintenance and Hardware Related Supplies and Equipment via National Cooperative Purchasing****Dollar Amount: \$900,000.00 NOT TO EXCEED****Account No.: Various (see attached listing) - GRANT, TRUST and  
CURRENT****Contract No.: OPEN ENDED****Contract Basis: Other****Vendor No.: 22783****Name: Home Depot USA, Inc., d/b/a The Home Depot Pro****Address: 804 East Gate Drive, Suite 100, Mount Laurel, NJ 08054****Prepared By: GTR:lc**

[1130-19](#)

County Counsel

Meeting Date: 10/16/2019

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: \$50,000.00 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

[1131-19](#)

County Counsel

Meeting Date: 10/16/2019

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

[1132-19](#)

County Counsel

Meeting Date: 10/16/2019

Purpose: Amended Legal Services Contract with Hanrahan Pack LLC to provide the legal representation of Kathleen A. Donovan in the matter Brennan v. County of Bergen, et al. (DKT# BER-L-7403-16) pending appeal

Dollar Amount: \$5,000.00 NOT TO EXCEED

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

Contract No.: 1900156

Vendor No.: 18655

Prepared By: JXN/cel

[1133-19](#)

County Executive  
Non-Departmental Agency  
Meeting Date: 10/16/2019  
Appointment of Diane T. Testa, Esq.  
Board/ Authority: Bergen County Utilities Authority  
Term of Appointment: 2/1/2015 to 2/1/2020  
Prepared By: LK

[1134-19](#)

Sheriff's Office  
Meeting Date: 10/16/2019  
Purpose: Amended Legal Services Contract with Hanrahan Pack, LLC to provide legal representation to the County of Bergen in the matter Bayati, Omid v. Bergen County Sheriff's Office, Sheriff Michael Saudino, Bergen County, et al. (Docket No: BER-L-2895-18  
Dollar Amount: \$12,500.00 NOT TO EXCEED  
Account No.: 01-201-25-270-280-021 CURRENT  
Contract No.: 1900155  
Vendor No.: 18655  
Prepared By: JXN/cel

[1135-19](#)

Sheriff's Office  
Meeting Date: 10/16/2019  
Purpose: Legal Services Contract with the Law firm Hunt Hamlin & Ridley to represent the Bergen County Sheriff's Office in the matter Gmiterek v. Bergen County Sheriff's Office, et al.  
Dollar Amount: \$7,500.00 NOT TO EXCEED  
Account No.: 01-201-25-270-280-021 CURRENT  
Contract No.: 1900459  
Vendor No.: 25743  
Name: Hunt Hamlin & Ridley  
Address: 60 Park Place #1600, Newark, NJ 07102  
Prepared By: JXN/cel

[1136-19](#)

Planning and Engineering  
Meeting Date: 10/16/2019  
Purpose: Award of Contract - JC Contracting, Inc. - Intersection Improvements of Colonial Road & High Mountain Road - Borough of Franklin Lakes - Job NO. C20-28  
Dollar Amount: \$112,767.00 NOT TO EXCEED  
Account No.: 04-215-16-20-1900-241 CAPITAL  
Contract No.: 1900460  
Vendor No.: 24275  
Prepared By: JAF:sa



[1137-19](#)**Community Development****Meeting Date: 10/16/2019****Purpose: Budget Transfer for Women's Rights Information Center - Safety Improvements****Dollar Amount: \$ 1,230****Account No.: 21-213-746-280-41-23****GRANT****Contract Basis: Grant****Vendor No.: 3862****Prepared By: RGE:dar**[1138-19](#)**Community Development****Meeting Date: 10/16/2019****Purpose: Authorize Grant Agreement for Women's Rights Information Center - Safety Improvements****Dollar Amount: \$ 1,230****Account No.: 21-213-746-280-41-23****GRANT****Contract Basis: Grant****Vendor No.: 3862****Prepared By: RGE:dar**[1139-19](#)**Administration & Finance****Meeting Date: 10/16/2019****Purpose: Authorizing the submission and acceptance of the It Pays to Plug In: NJ's Electric Vehicle Workplace Charging Grant from the State of New Jersey Department of Environmental Protection (NJDEP) in the amount not to exceed \$12,000.****Dollar Amount: \$12,000 Grant NOT TO EXCEED****Prepared By: MH**[1140-19](#)**Parks****Meeting Date: 10/16/2019****Purpose: Approving a Memorandum of Agreement extending a Collective Bargaining Agreement between Bergen County and United Public Service Employees Union New Jersey Division Parks Supervisory Unit****Prepared By: RNS**[1141-19](#)**County Executive****County Executive****Meeting Date: 10/16/2019****Reappointment of Gerald L. Carroll****Board/ Authority: Bergen Community College Board of Trustees****Term of Appointment: 11/1/2019 to 10/31/2023****Prepared By: LK**

[1142-19](#)

County Executive  
County Executive  
Meeting Date: 10/16/2019  
Reppointment of Krista J. Flinn  
Board/ Authority: Bergen Community College Board of Trustees  
Term of Appointment: 11/1/2019 to 10/31/2023  
Prepared By: LK

[1143-19](#)

County Executive  
County Executive  
Meeting Date: 10/16/2019  
Appointment of Adam Silverstein  
Board/ Authority: Bergen Community College Board of Trustees  
Term of Appointment: 11/1/2016 to 10/31/2020  
Prepared By: LK

[1144-19](#)

Freeholder  
Meeting Date: 10/16/2019  
Purpose: Resolution in Recognition of National Food Bank Week  
Prepared By: SW

[1145-19](#)

Freeholder  
Meeting Date: 10/16/2019  
Purpose: Resolution in Recognition of Hispanic Heritage Month  
Prepared By: SW

[1146-19](#)

Freeholder  
Meeting Date: 10/16/2019  
Purpose: Resolution in Recognition of Italian-American Heritage Month  
Prepared By: SW

[1147-19](#)

Freeholder  
Meeting Date: 10/16/2019  
Purpose: Resolution in Recognition of Breast Cancer Awareness Month  
Prepared By: SW

[1148-19](#)

Freeholder  
Meeting Date: 10/16/2019  
Purpose: Resolution in Recognition of Polish-American Heritage Month  
Prepared By: SW

[1149-19](#)**Freeholder****Meeting Date: 10/16/2019****Purpose: Resolution to Apply for and Accept a Grant from the New Jersey Department of State for the 2020 Complete Census Count****Dollar Amount: \$450,000.00****Prepared By: jl**[1150-19](#)**Parks****Meeting Date: 10/16/2019****Purpose: Award Professional Service Contract to LAN Associates for Professional Architectural Design Services, for Park Improvements at Riverside County Park South, Township of Lyndhurst and Borough of North Arlington****Dollar Amount: \$155,939.00                      NOT TO EXCEED****Account No.: 03-200-56-130-910-187                      TRUST****Contract No.: 1900449****Contract Basis: Fair & Open****Vendor No.: 2033****Name: LAN Associates****Address: 445 Godwin Avenue, Suite 9****Midland Park, NJ 07432****Prepared By: JGK/ALK****First Reading****Ordinances**[19-26f](#)**Ordinance 19-26****Meeting Date: 10/16/2019****Planning and Engineering****Reading: First****Purpose: Ordinance - No Turn on Red - Westbound Westwood Avenue to Northbound Kinderkamack Road - Borough of Westwood****Prepared By: JAF:NAD:sa**

[19-27f](#)**Ordinance 19-27**

Meeting Date: 10/16/2019

Administration & Finance/ Division of Treasury

Reading: First

**Purpose: BOND ORDINANCE AMENDING AND SUPPLEMENATING SECTION 3 OF BOND ORDINANCE NO. 19-11 FINALLY ADOPTED ON JUNE 19, 2019 TO AMEND THE AMOUNT OF THE DEPARTMENT OF TRANSPORTATION GRANT AWARD SET FORTH THEREIN AND TO AUTHORIZE THE ISSUANCE OF AN ADDITIONAL \$595,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF**

Prepared By: JL/mh

[19-28f](#)**Ordinance 19-28**

Meeting Date: 10/16/2019

Administration & Finance/ Division of Treasury

Reading: First

**Purpose: BOND ORDINANCE AMENDING SECTION 3 OF BOND ORDINANCE NO. 15-15 FINALLY ADOPTED ON AUGUST 5, 2015 IN ORDER TO AMEND THE PROJECT DESCRIPTIONS REFERENCED THEREIN**

Prepared By: JL/mh

**Second Reading**[19-25](#)**Ordinance 19-25**

Meeting Date: 10/16/2019

Board of Chosen Freeholders

Reading: Second

**Purpose: An Ordinance Establishing a Ban on the Use of Polystyrene by the County and its agents, authorized vendors, current and future County contract holders, and on County Premises/Facilities and in all County sponsored events.**

Prepared By: TZ/cp

**Adjournment**