

# COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA  
HACKENSACK, NJ 07601



## Agenda - Final

Wednesday, December 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

Review of Resolutions

Review of Ordinances

Closed Session - if needed

### **PUBLIC SESSION – 7:00 PM PUBLIC MEETING ROOM**

Regular Business

Resolutions

[1281-19](#)

Administration & Finance

Meeting Date: 12/4/2019

Purpose: Provide County of Bergen Employee Wellness Program (1st Option)

Dollar Amount: \$113,940.00 NOT TO EXCEED

Contract No.: OPEN ENDED

Account No.: 18-201-23-903-251 HEALTH INSURANCE FUND

Vendor No.: 25378

Name: MEDPRO WELLNESS

184 NORTH AVE., EAST, CRANFORD, NJ 07016

Prepared By: GTR:jh

[1282-19](#)

Administration & Finance

Meeting Date: 12/4/2019

Purpose: Provide County of Bergen Employee Wellness Program (1st Option)

Dollar Amount: \$400,970.00 NOT TO EXCEED

Contract No.: OPEN ENDED

Account No.: 18-201-23-903-251 HEALTH INSURANCE FUND

Vendor No.: 25544

Name: HACKENSACK UNIVERSITY MEDICAL CENTER

CORPORATE WELLNESS CENTER

87 ROUTE 17 NORTH, MAYWOOD, NJ 07607

Prepared By: GTR:jh

[1283-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 12/4/2019****Purpose: To Approve Chapter 159: Bio - Terrorism Program (LINCS)****Funding Source: State of New Jersey Health Department****Grant Amount: \$323,720.00****Budget Year: 2019****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**[1284-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 12/4/2019****Purpose: To approve Chapter 159: Financial Literacy Education Program****Funding Source: TD Charitable Foundation****Grant Amount: \$8,000.00****Budget Year: 2019****Account No.: To be assigned upon Resolution passage****Grant Term: 09/01/2019 - 08/31/2020****Additional Information: Human Services****Prepared By: JL/mg/em**[1285-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 12/4/2019****Purpose: To Approve Chapter 159: FFY19 State Homeland Security Grant****Funding Source: State of New Jersey, Office of Homeland Security and****Preparedness****Grant Amount: \$436,711.02****Budget Year: 2019****Account No.: To be assigned upon Resolution passage****Grant Term: 09/01/19 - 08/31/22****Additional Information: Office of Emergency Management****Prepared By: JL/mg/em**

[1286-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 12/4/2019****Purpose: To Approve Chapter 159:Enhanced Training & Services to End Abuse****Funding Source: U.S. Department of Justice, Office on Violence Against Women****Grant Amount: \$400,000.00****Budget Year: 2019****Account No.: To be assigned upon Resolution passage****Grant Term: 10/01/19 - 09/30/22****Additional Information: Human Services****Prepared By: JL/mg/em**[1287-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 12/4/2019****Purpose: To Approve Chapter 159: Victim Assistance Grant (VAG)****Funding Source: New Jersey Department of Law and Public Safety****Grant Amount: \$241,875.00****Budget Year: 2019****County Contribution: \$104,150.00****Account No.: To be assigned upon Resolution passage****Grant Term: 09/01/19 - 08/31/21****Additional Information: Human Services****Prepared By: JL/mg/em**[1288-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 12/4/2019****Purpose: To Approve Chapter 159:ARCH - State Opioid 2020****Funding Source: State of New Jersey, Department of Health****Grant Amount: \$125,000.00****Budget Year: 2019****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**

[1289-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 12/4/2019****Purpose: To Approve Chapter 159: Violence Against Women Act (VAWA)****Funding Source: State of New Jersey Department of Law and Public Safety****Grant Amount: \$66,667.00****Budget Year: 2019****County Contribution: \$38,768.00****Account No.: To be assigned upon resolution passage****Grant Term: 05/01/19 - 04/30/20****Additional Information: Human Services****Prepared By: JL/mg/em**[1290-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 12/4/2019****Purpose: To Approve Chapter 159: FY 2018 Paul Coverdell Grant****Funding Source: New Jersey Department of Law and Public Safety****Grant Amount: \$9,300.00****Budget Year: 2019****Account No.: To be assigned upon resolution approval****Grant Term: 01/01/19 - 12/31/19****Additional Information: Public Safety****Prepared By: JL/mg/em**[1291-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 12/4/2019****Purpose: To Approve a Budget Appropriation Transfer****Budget Year: 2019****Dollar Amount: \$ 1,494,200.00****Account No.: Various****Additional Information: Second Appropriation Transfer for the year****Prepared By: MG/JL**[1292-19](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 12/4/2019****Purpose: To Approve Chapter 159: FFY19 Urban Areas Security Initiative Grant****Funding Source: State of New Jersey, Office of Homeland and Preparedness****Grant Amount: \$295,000.00****Budget Year: 2019****Account No.: To be assigned upon resolution passage****Grant Term: 09/01/19 - 08/31/22****Additional Information: Office of Emergency Management****Prepared By: JL/mg/em**

[1293-19](#)**Administration & Finance/ Division of Purchasing****Meeting Date: 12/4/2019****Purpose: Initiate Competitive Contracting for the Provision of Obtaining an Organization and /or Pool of Contractors to act on the County's Behalf for Lead Reduction Projects as a Concession****Prepared By: GTR:lc**[1294-19](#)**Administration & Finance/Division of Treasury****Meeting Date: 12/4/2019****Purpose: RESOLUTION OF THE COUNTY OF BERGEN AUTHORIZING THE CANCELLATION OF THE UNUSED PORTION OF AN UNFUNDED COUNTY GUARANTY AUTHORIZATION****Prepared By: JL/mh**[1295-19](#)**Board of Taxation****Meeting Date: 12/4/2019****Purpose: Provide Computer Equipment****Dollar Amount: \$61,320.00 NOT TO EXCEED****Account No.: 03-200-56-150-220 TRUST****Requisition No.: 168653****Contract Basis: State Vendor****Vendor No.: 20673****Name: MRA INTERNATIONAL INC.****295 MORRIS AVE., LONG BRANCH, NJ 07740****Prepared By: GTR:jh**[1296-19](#)**Community Development****Meeting Date: 12/4/2019****Purpose: Authorize Grant Agreement for Housing Authority of Bergen County for Tenant Based Rental Assistance program****Dollar Amount: \$350,000.00****Account No.:21-213-750-450-38-27 GRANT****Contract No.: 1900481****Contract Basis: Grant****Vendor No.:905224****Name: Housing Authority of Bergen County****Address: 1 Bergen County Plaza, Hackensack, NJ 07603****Prepared By: RGE:cd**

[1297-19](#)**Community Development****Meeting Date: 12/4/2019****Purpose: Authorize Grant Agreement to Center for Hope and Safety for Security Deposit Assistance Project****Dollar Amount: \$34,340.00****Account No.: 21-213-750-450-52-46****GRANT****Contract No.: 1900479****Contract Basis: Grant****Vendor No.: 003233****Name: Center for Hope and Safety****Address: 12 Overlook Ave., Rochelle Park, NJ 07662****Prepared By: RGE**[1298-19](#)**Community Development****Meeting Date: 12/4/2019****Purpose: Authorize Grant Agreement to Housing Authority of Bergen County for Security Deposit Assistance Project****Dollar Amount: \$25,000.00****Account No.: 21-213-750-450-52-57****GRANT****Contract No.: 1900482****Contract Basis: Grant****Vendor No.: 905224****Name: Housing Authority of Bergen County****Address: 1 Bergen County Plaza, Hackensack, NJ 07601****Prepared By: RGE:cd**[1299-19](#)**Community Development****Meeting Date: 12/4/2019****Purpose: Cancel Balance of 0% Deferred Loans****Dollar Amount: \$475.00****NOT TO EXCEED****Prepared By: RGE:br**[1300-19](#)**Community Development****Meeting Date: 12/4/2019****Purpose: Budget Transfer****Dollar Amount: See Below****Account No.: See Below****Prepared By: RGE:dar**[1301-19](#)**Community Development****Meeting Date: 12/4/2019****Purpose: 0% Home Improvement Loans****Dollar Amount: \$35,000.00****NOT TO EXCEED****Account No.: 21-213-749-255-41-15****Prepared By: RGE:br**

1302-19**Health Services/ Bergen County Healthcare Center****Meeting Date: 12/4/2019****Purpose: Provide HVAC Maintenance & Repair Services at the Health Care Center (4th Option) Bid #15-33****Dollar Amount: \$7,800.00 (Maintenance Only)                      NOT TO EXCEED  
Open Ended (Repairs)****Account No.: 01-201-27-330-105-044    CURRENT****Contract No.: 1500653****Contract Basis: Bid****Vendor No.: 743****Name: CARRIER CORP.****14-30 MADISON ROAD, FAIRFIELD, NJ 07004****Prepared By: GTR:jh**1303-19**Health Services/Division of Addiction Services****Meeting Date: 12/4/2019****Purpose: Authorization to apply and accept funding for year one (1) of the Comprehensive Alcoholism and Drug Abuse Services Grant from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services (DMHAS)****Dollar Amount: \$3,161,489.00    Grant****Contract Basis: Grant****Prepared By: HA/lc**1304-19**Health Services/ Division of the Animal Center****Meeting Date: 12/4/2019****Purpose: Provide Removal and Sanitary Disposal of Animal Carcasses-  
Renewal Option -Bid #17-59****Dollar Amount: \$12,650.00                      NOT TO EXCEED****Account No.:    01-201-27-330-140-022                      CURRENT****\$10,542.00 - 2020 Budget****\$ 2,108.00 - 2021 Budget****Requisition No.: 169454****Contract No.: 1700353****Contract Basis: Bid****Vendor No.: 21697****Name: Deer Carcass Removal Services, LLC****Address: PO Box 328, Cream Ridge, NJ 08514****Prepared By: GTR:lc**



[1305-19](#)**Health Services/ Division of the Animal Center****Meeting Date: 12/4/2019****Purpose: Provide Removal and Sanitary Disposal of Deer Carcasses from  
County of Bergen Roads - Renewal Option - Bid #17-62.1****Dollar Amount: \$66,000.00 NOT TO EXCEED****Account No.: 01-201-27-330-140-022 CURRENT****\$55,000.00 - 2020 Budget****\$11,000.00 - 2021 Budget****Requisition No.: 169455****Contract No.: 1800083****Contract Basis: Bid****Vendor No.: 21697****Name:****Deer Carcass Removal Services LLC****Address: PO Box 328, Cream Ridge, NJ 08514****Prepared By: GTR:lc**[1306-19](#)**Health Services/ Division of Public Health****Meeting Date: 12/4/2019****Purpose: Authorization to apply for and accept grant funding for  
Strengthening Local Public Health Capacity Program- Operations for Budget  
Period 11/1/19 - 6/30/20****Dollar Amount: \$95,000 NOT TO EXCEED****Contract Basis: Grant****Prepared By: HFA:KAW**[1307-19](#)**Human Services****Meeting Date: 12/4/2019****Purpose: Modify Resolution No. 312-19, adopted April 3, 2019 - Modify  
Contracts****Dollar Amount: See Attached Schedule NOT TO EXCEED****Account No.: 02-213-42-340-901-475 (BCDHS), 02-213-42-340-901-476  
(BCDFG) GRANT****Contract Basis: Grant****Name: Various Agencies****Prepared By: MHD/rs/jtz/ac**

[1308-19](#)**Human Services****Meeting Date: 12/4/2019****Purpose: Modify Resolution No. 247-19, Adopted March 19, 2019 - To  
Modify Contract and Award Additional Funding to the Center for Food Action****Dollar Amount: \$89,100.00 Grant        NOT TO EXCEED****Account No.:        02-213-42-340-919-451        GRANT****Contract No.: 1600431****Contract Basis: Grant****Vendor No.: 5795****Name: Center for Food Action****Address: 192 West Demarest Avenue - Englewood, NJ 07631****Prepared By: MHD/rs/jtz/ac**[1309-19](#)**Human Services/ Division of Alternatives to Domestic Violence****Meeting Date: 12/4/2019****Purpose: Accept Award from the Bergen County Bar Foundation****Dollar Amount: \$1,000.00        NOT TO EXCEED****Name: Bergen County Bar Foundation****Address: 15 Bergen Street - Hackensack, NJ 07601****Prepared By: MHD/djc/jtz/ac**[1310-19](#)**Human Services/ Division of Alternatives to Domestic Violence****Meeting Date: 12/4/2019****Purpose: Modify Resolution No. 659-19, Adopted June 19, 2019 - Apply and  
Accept Funds from the NJ Victim Assistance Grant (VAG) Program****Dollar Amount: \$241,875.00 Federal Grant Award - \$104,150 Match        NOT  
TO EXCEED****Contract Basis: Grant****Name: State of New Jersey, Office of the Attorney General, Department of  
Law and Public Safety, Division of Criminal Justice****Address: P.O. Box 081 - Trenton, NJ 08625-0081****Prepared By: MHD/dc/jtz/ac**[1311-19](#)**Human Services/ Division of Disability Services****Meeting Date: 12/4/2019****Purpose: Authorize an Application to Renew and Accept Funds for the 2020  
Statewide Respite Care Program****Dollar Amount: \$565,480.00 Grant Funds        NOT TO EXCEED****Contract Basis: Grant****Name: New Jersey Department of Human Services - Division of Aging  
Services****Address: P.O. Box 807 - Trenton, NJ 08625-0807****Prepared By: MHD/jt/jtz/ac**

[1312-19](#)**Human Services/ Division of Family Guidance****Meeting Date: 12/4/2019****Purpose: Authorize Contract with Henry Heinitsh to provide music instruction for at-risk youth at various Division of Family Guidance programs****Dollar Amount: \$2,550.00 County Funds                      NOT TO EXCEED****Account No.: 01-201-27-340-105-021    CURRENT****Contract No.: 1900485****Contract Basis: Other****Name: Henry Heinitsh****Address: 840 River Road, Apt. 405 - Edgewater, NJ 07020****Prepared By: MHD/nm/gc/mh/ac**[1313-19](#)**Human Services/ Division of Family Guidance****Meeting Date: 12/4/2019****Purpose: Authorize Contract with Kelly Carroll to provide culinary arts instruction for at-risk youth in Division of Family Guidance programs****Dollar Amount: \$2,340.00 County Funds                      NOT TO EXCEED****Account No.: 01-201-27-340-105-021                      CURRENT****Contract No.: 1900486****Contract Basis: Other****Name: Kelly Carroll****Address: 487 Kaplan Avenue - Hackensack, NJ 07601****Prepared By: MHD/nm/gs/mh/ac**[1314-19](#)**Human Services/ Division of Family Guidance****Meeting Date: 12/4/2019****Purpose: Authorize Contract with Ronald G. Cally, M.D., to provide consultation and supervision for the nurse practitioner and emergency visits to youths housed at the Juvenile Detention Center and Bergen's Place Youth Shelter.****Dollar Amount: \$7,300.00 County Funds                      NOT TO EXCEED****Account Nos.: 01-201-27-340-105-021 - \$2,200.00                      CURRENT****01-201-27-340-106-021 - \$5,100.00                      CURRENT****Contract No.: 1900487****Contract Basis: Other****Name: Ronald G. Cally****Address: 143 East Ridgewood Avenue #543 - Ridgewood, NJ 07450****Prepared By: MHD/nm/gc/mh/ac**

1315-19**Human Services/ Division of Family Guidance****Meeting Date: 12/4/2019****Purpose: Authorize Contract with Ray Ippolito to provide music instruction and prosocial activities for at-risk youth in various Division of Family Guidance programs to prevent delinquency and reduce recidivism.****Dollar Amount: \$2,340.00 County Funds      NOT TO EXCEED****Account No.:      01-201-27-340-105-021      CURRENT****Contract No.: 1900488****Contract Basis: Other****Name: Ray Ippolito****Address: 157 Jeffer Court - Ridgewood, NJ 07450****Prepared By: MHD/nm/gc/mh/ac**1316-19**Human Services/ Division of Family Guidance****Meeting Date: 12/4/2019****Purpose: Authorize Contract with Center for Modern Dance Education to provide dance, yoga, African drumming, and non-contact martial arts instruction and pro-social activities for at-risk youth in various Division of Family Guidance programs to prevent delinquency and reduce recidivism.****Dollar Amount: \$3,510.00 County Funds      NOT TO EXCEED****Account No.:      01-201-27-340-105-021      CURRENT****Contract No.: 1900489****Contract Basis: Other****Name: Center for Modern Dance Education****Address: 84 Euclid Avenue - Hackensack, NJ 07601****Prepared By: MHD/nm/gc/mh/ac**1317-19**Human Services/ Division of Senior Services****Meeting Date: 12/4/2019****Purpose: Provide Two (2) 2020 Ford F150 Hot Shot Hot & Cold Food Transport****Vehicles (Coop) - Bid # 18-29****Dollar Amount: \$99,100.00      NOT TO EXCEED****Account No.: 04-215-19-11-2930-641      CAPITAL****Requisition No.: 168561****Contract Basis: Bid****Vendor No.: 3854****Name: CHAS S. WINNER FORD, D/B/A WINNER FORD****250 HADDONFIELD BERLIN ROAD, CHERRY HILL, NJ 08034****Prepared By: GTR:jh**

[1318-19](#)

**Human Services/ Division of Senior Services**

**Meeting Date: 12/4/2019**

**Purpose: 2019 Final Allocation to Increase Area Plan Contract**

**Dollar Amount: \$27,172.00 Grant Funds**

**Contract Basis: Grant**

**Name: New Jersey Department of Human Services - Division of Aging Services**

**Address: 12 Quakerbridge Plaza - Mercerville, NJ 08619**

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

[1319-19](#)

**Human Services/ Division of Senior Services**

**Meeting Date: 12/4/2019**

**Purpose: 2020 Area Plan Contract - Accept Initial Award and Make Initial Payments to Agencies**

**Dollar Amount: \$4,377,779.00 Grant Funds**

**Contract Basis: Grant**

**Name: New Jersey Department of Human Services, Division of Aging Services**

**Address: 12 Quakerbridge Plaza - Mercerville, NJ 08619**

**Prepared By: MHD/lj/nfc/mc/ac**

[1320-19](#)

**Human Services/ Division of Senior Services**

**Meeting Date: 12/4/2019**

**Purpose: Apply for and Accept Funds for the Medicare Improvements for Patients and Providers Act (MIPPA) Grant**

**Dollar Amount: \$40,000.00 Grant Funds**

**Contract Basis: Grant**

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

**Address: P.O. Box 807, Trenton, NJ 08625-0807**

**Prepared By: MHD/lj/nfc/rs/mc/ac**

[1321-19](#)

**Human Services/ Division of Senior Services**

**Meeting Date: 12/4/2019**

**Purpose: To accept grant funds from the National Council on Aging (NCOA)**

**Dollar Amount: \$40,000.00 GRANT**

**Contract Basis: Grant**

**Name: National Council on Aging (NCOA)**

**Address: 251 18th Street South, Suite 500 - Arlington, VA 22202**

**Prepared By: MHD/lj/nfc/rs**

[1322-19](#)**Parks****Meeting Date: 12/4/2019****Purpose: Provide Toro Irrigation Ancillary Hardware / Software Support  
Subscription****for six (6) County owned Golf Courses****Dollar Amount: \$35,200.00 NOT TO EXCEED****Account No.: Various CURRENT****Requisition No.: 168105****Vendor No.: 3382****Name: STORR TRACTOR COMPANY****3191 US HWY 22, BRANCBURG, NJ 08876****Prepared By: GTR:jh**[1323-19](#)**Parks****Meeting Date: 12/4/2019****Purpose: Provide One (1) LR7 70' Forestry Body Rear Mounted Aerial  
Bucket Lift - Utility Body****Dollar Amount: \$177,099.20 NOT TO EXCEED****Account No.: 04-215-19-13-3700-556 CAPITAL****Requisition No.: 169560****Vendor No.: 17711****Name: TIMMERMAN EQUIPMENT****3554 RT. 22 WEST, P.O. BOX 71, WHITEHOUSE, NJ 08888****Prepared By: GTR:jh**[1324-19](#)**Parks****Meeting Date: 12/4/2019****Purpose: Provide One (1) 2020 HV507 SFA(HV507) Cab/Chassis for Aerial  
Bucket Lift****Dollar Amount: \$132,845.25 NOT TO EXCEED****Account No.: 04-215-19-13-3700-556 CAPITAL****Requisition No.: 169559****Vendor No.: 20520****Name: DELUXE INTERNATIONAL TRUCKS, INC.****600 SOUTH RIVER STREET, HACKENSACK, NJ 07601****Prepared By: GTR:jh**

[1325-19](#)**Parks****Meeting Date: 12/4/2019****Purpose: Provide One (1) 2020 Mathieu Azura FLEX MC210 Compact Street Sweeper****Dollar Amount: \$168,898.35 NOT TO EXCEED****Account No.: 04-215-19-13-3700-556 CAPITAL****Requisition No.: 168730****Vendor No.: 25765****Name: ATLANTIC MACHINERY, INC.****2628 GARFIELD AVE., SILVER SPRING, MD 20910****Prepared By: GTR:jh**[1326-19](#)**Planning & Engineering****Meeting Date: 12/4/2019****Purpose: Emergency: Bridge Repair Structure # 020049A, Bergen Turnpike over Overpeck Creek, Ridgefield****Dollar Amount: \$85,000.00 NOT TO EXCEED****Account No.: 04-215-18-35-1900-151 CAPITAL****Purchase Order No.: 161566****Vendor No.: 900324****Name: JOSEPH M. SANZARI, INC.****100 WEST FRANKLIN STREET, HACKENSACK, NJ 07601****Prepared By: GTR:jh**[1327-19](#)**Planning and Engineering****Meeting Date: 12/4/2019****Purpose: Concur with Elmwood Park's request to relocate a Bus Stop on Market Street eastbound between Pine Street and Mola Boulevard (Mid-Block)****Prepared By: JAF:sa**[1328-19](#)**Planning and Engineering****Meeting Date: 12/4/2019****Purpose: Concur with Wallington's request to relocate Bus Stops on Main Avenue & Locust Avenue southbound at Alden Street & Strong Street****Prepared By: JAF:sa**[1329-19](#)**Planning and Engineering****Meeting Date: 12/4/2019****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SD 7791****Name: HOLLOWS AT HO-HO-KUS****Prepared By: JXN:WB:LH**

- [1330-19](#)      **Planning and Engineering**  
**Meeting Date: 12/4/2019**  
**Purpose: Resolution Supporting a Preliminary Preferred Alternative for Replacement of East Anderson Street/Cedar Lane Bridge over the Hackensack River in the City of Hackensack & Township of Teaneck**  
**Prepared By: JAF:sa**
- [1331-19](#)      **Planning and Engineering**  
**Meeting Date: 12/4/2019**  
**Purpose: Authorize County of Bergen to enter into a Rights of Way Agreement with New Cingular Wireless PCS, LLC (AT&T)**  
**Prepared By: WB**
- [1332-19](#)      **Prosecutor's Office**  
**Meeting Date: 12/4/2019**  
**Purpose: Provide Office Furniture**  
**Dollar Amount: \$5,310.36      NOT TO EXCEED**  
**Account No.: 04-215-19-18-2750-551   CAPITAL**  
**Requisition No.: 165490**  
**Vendor No.: 24155**  
**Name: GLOBAL INDUSTRIES, INC., D/B/A EVOLVE FURNITURE**  
**17 W. STOW ROAD, MARLTON, NJ 08053**  
**Prepared By: GTR:jh**
- [1333-19](#)      **Prosecutor's Office**  
**Meeting Date: 12/4/2019**  
**Purpose: Authorization to Apply for and if awarded Continuation Funding - Federal Fiscal Year 2018 Edward Byrne Memorial Grant (JAG) Program, Megan's Law, JAG 1-2-17, County Match provided by Fringe Benefits. The term of the grant is 1/15/18 through 1/14/19**  
**Dollar Amount: \$11,956.00 GRANT**  
**Dollar Amount: \$7,879.00 COUNTY MATCH**  
**Prepared By: LG**
- [1334-19](#)      **Prosecutor's Office**  
**Meeting Date: 12/4/2019**  
**Purpose: Authorization to Apply for and if awarded Continuation Funding - Federal Fiscal Year 2018 Edward Byrne Memorial Grant (JAG) Program Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces, JAG 1-2TF-17, County Match provided by Fringe Benefits. The term of the grant is 7/1/18 through 6/30/19**  
**Dollar Amount: \$73,254 GRANT**  
**Dollar Amount: \$48,274 COUNTY MATCH**  
**Prepared By: LG**



[1335-19](#)

**Prosecutor's Office**

**Meeting Date: 12/4/2019**

**Purpose: Provide Scanner Equipment**

**Dollar Amount: \$51,440.00 NOT TO EXCEED**

**Account No.: 04-215-17-08-2750-411 CAPITAL**

**Requisition No.: 168648**

**Contract Basis: State Vendor**

**Vendor No.: 23236**

**Name: 1ST RUN COMPUTER SERVICES INC.**

**500 OLD COUNTRY ROAD, GARDEN CITY, NY 11530**

**Prepared By: GTR:jh**

[1336-19](#)

**Prosecutor's Office/ Office of Victim/Witness Advocacy**

**Meeting Date: 12/4/2019**

**Purpose: Amend Resolution 928-19 subaward number V-05-17 to**

**V-02-17 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-02-17, 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**

[1337-19](#)

**Public Safety/ Division of Public Safety Communications**

**Meeting Date: 12/4/2019**

**Purpose: Provide Annual Maintenance Agreement**

**Dollar Amount: \$42,015.30 NOT TO EXCEED**

**Account No.: 01-201-25-252-105-044 - \$42,015.30 CURRENT**

**Requisition No.: 169251**

**Vendor No.: 23398**

**Name: ACTIVU CORPORATION**

**301 ROUND HILL DRIVE, ROCKAWAY, NJ 07866**

**Prepared By: GTR:jh**

[1338-19](#)

Public Works/ Division of General Services

Meeting Date: 12/4/2019

Purpose: Confirming: Provide HVAC Equipment and Supplies for Bergen County Jail

Dollar Amount: \$65,094.80 NOT TO EXCEED

Account No.: 04-215-18-07-2703-041 CAPITAL

PO No.: 150304

Vendor No.: 743

Name: CARRIER CORP.

100 DELAWANNA AVE., CLIFTON, NJ 07014

Prepared By: GTR:jh

[1339-19](#)

Public Works/ Division of Mosquito Control

Meeting Date: 12/4/2019

Purpose: Provide Frontier Fieldseeker Core System - Bid # 19-60

Dollar Amount: \$85,988.35 NOT TO EXCEED

Account Nos.: 04-215-13-12-3301-411 - \$30,728.35 CAPITAL

04-215-14-21-3301-411 - \$55,260.00 CAPITAL

Requisition No.: 162161

Contract Basis: Bid

Vendor No.: 25696

Name: FRONTIER PRECISION INC.

2020 FRONTIER DRIVE, BISMARCK, ND 58504

Prepared By: GTR:jh

[1340-19](#)

Sheriff's Office

Meeting Date: 12/4/2019

Purpose: Amended Legal Services Contract with The Choi Law Group, LLC to provide the legal representation of Bergen County Sheriff's Officer Eric Arosemowicz and other unnamed Bergen County Sheriff's Officers in the matter Ken Zisa v. John Haviland, et al.

Dollar Amount: \$10,000.00 NOT TO EXCEED

Account No.: 01-201-25-270-280-021 CURRENT

Contract No.: 1900244

Vendor No.: 24274

Prepared By: JXN/cel

[1341-19](#)**Sheriff's Office****Meeting Date: 12/4/2019****Purpose: Amended Legal Services Contract with Hanrahan Pack, LLC to provide legal representation to the Bergen County Sheriff'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: \$15,000.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-021 CURRENT****Contract No.: 1900268****Vendor No.: 18655****Prepared By: JXN/cel**[1342-19](#)**Sheriff's Office****Meeting Date: 12/04/2019****Purpose: Amended Legal Services Contract with the Law firm Chasan, Lamparello, Mallon & Cappuzzo, PC to represent Michael Saudino and Steven Ahrendt in the matter Jawara McIntosh v. County of Bergen, et al.****Dollar Amount: \$5,000.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-021 CURRENT****Contract No.: 1900206****Vendor No.: 19804****Prepared By: JXN/cel**[1343-19](#)**Sheriff's Office/ County Jail****Meeting Date: 12/4/2019****Purpose: Provide Fuel Retrieval, Disposal & Tank Cleaning Services****Dollar Amount: \$36,416.43 NOT TO EXCEED****Account No.: 01-201-25-270-280-102 CURRENT****Requisition No.: 165615****Contract Basis: State Vendor****Vendor No.: 20484****Name: ACT TECHNOLOGIES INC., D/B/A ADVANCED TANK SERVICES****286 HOUSES CORNER ROAD, SPARTA, NJ 07871****Prepared By: GTR:jh**

[1344-19](#)**Sheriff's Office/ County Jail****Meeting Date: 12/4/2019****Purpose: Professional Service: Provide Laboratory / Radiology Services for the Bergen County Jail****Dollar Amount: \$113,675.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-253 CURRENT****Contract No.: OPEN ENDED****Contract Basis: Other****Vendor No.: 16644 & 25220****Name: Bergen New Bridge Medical Center****230 East Ridgewood Ave., Paramus, NJ 07652****Care Plus Bergen Inc. d/b/a New Bridge Medical Center****230 East Ridgewood Ave., Paramus, NJ 07652****Prepared By: GTR:lc**[1345-19](#)**Sheriff's Office/ Identification Bureau****Meeting Date: 12/4/2019****Purpose: Provide Ammunition****Dollar Amount: \$45,420.00 NOT TO EXCEED****Account No.: 01-201-25-270-100-076 CURRENT****Requisition No.: 166286****Contract Basis: State Vendor****Vendor No.: 25723****Name: WITMER PUBLIC SAFETY GROUP INC.****104 INDEPENDENCE WAY, COATESVILLE, PA 19320****Prepared By: GTR:jh**[1346-19](#)**Superintendent of Elections****Meeting Date: 12/4/2019****Purpose: Qualify and Award: Provide Elections Related Services - RFQ # 19-017****Dollar Amount: \$3,580,000.00 NOT TO EXCEED****Account No.: Various CURRENT, TRUST****Contract No.: OPEN ENDED****Contract Basis: RFQ****Vendor No.: Various (See Attached Schedule)****Name: Various (See Attached Schedule)****Prepared By: GTR:jh**

[1347-19](#)

Various Bergen County Using Agencies

Meeting Date: 12/4/2019

Purpose: Provide Exterior & Interior Industrial Utility Construction Services  
(Coop) - Bid #19-56

Dollar Amount: \$1,000,000.00 NOT TO EXCEED

Account No.: Various CURRENT, CAPITAL

Contract No.: OPEN ENDED

Contract Basis: Bid

Vendor No.: 902486 & 10376

Name: J. FLETCHER CREAMER & SON

101 EAST BROADWAY  
HACKENSACK, NJ 07601

WILLIAM J. GUARINI, INC.

132 MALLORY AVE.

JERSEY CITY, NJ 07307

Prepared By: GTR:jh

[1348-19](#)

Various Bergen County Using Agencies

Meeting Date: 12/4/2019

Purpose: Amend Resolution #359-18, dated May 2, 2018 (Bid #18-07-Coop)

Rescind and Re-Award Vendor To Provide Commercial Grounds

Maintenance Equipment & Accessories / Catalog

Contract No.: OPEN ENDED

Contract Basis: Bid

Vendor No.: 20048

Name: Highway Equipment Company of NJ, Inc.

Address: 615 State Highway 33, Millstone Township, NJ 08535

Prepared By: GTR:lc

[1349-19](#)

Various Bergen County Using Agencies

Meeting Date: 12/4/2019

Purpose: Provide Portable Fire Extinguishers Inspection, Maintenance,  
Recharging, Hydrostatic Testing, Repair & Replacement (Coop)  
(Option 1) Bid #18-55

Dollar Amount: \$35,000.00 NOT TO EXCEED

Account No.: Various CURRENT

Contract No.: OPEN ENDED

Contract Basis: Bid

Vendor No.: 884

Name: CHIEF FIRE EQUIPMENT & SERVICE CO., INC.

269 MAIN ST., LODI, NJ 07644

Prepared By: GTR:jh

[1350-19](#)**County Counsel****Meeting Date: 12/4/2019****Purpose: Legal Services Contract with the law firm McElroy, Deutsch, Mulvaney & Carpenter, LLP to provide legal counsel to the County of Bergen in negotiations with several managed care payer plans and Bergen County Health Care Center****Dollar Amount: \$0.00 (Previous contract #1900145 currently has sufficient funds available for this matter)****Account No.: 01-201-23-210-100-268****Contract No.: 1900145****Vendor No.: 20234****Prepared By: JXN/clm**[1351-19](#)**County Counsel****Meeting Date: 12/4/2019****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: \$10,000.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268 CURRENT****Contract No.: 1900260****Vendor No.: 18572****Prepared By: JXN/cel**[1352-19](#)**County Executive****Meeting Date: 12/4/2019****Reappointment of Shergoh Alkilani****Board/ Authority: Bergen County Planning Board****Term of Appointment: 11/1/2019 to 10/31/2022****Prepared By: LK**[1353-19](#)**County Executive****Meeting Date: 12/4/2019****Reappointment of Theodora Smiley Lacey****Board/ Authority: African American Advisory Committee****Term of Appointment: 12/1/2019 to 11/30/2022****Prepared By: LK**

[1354-19](#)

County Executive  
Meeting Date: 12/4/2019  
Reappointment of Reverend Dr. Edna C. Dismus  
Board/ Authority: African American Advisory Committee  
Term of Appointment: 12/1/2019 to 11/30/2022  
Prepared By: LK

[1355-19](#)

County Executive  
Meeting Date: 12/4/2019  
Reappointment of Jacqueline L. Atkins  
Board/ Authority: African American Advisory Committee  
Term of Appointment: 12/1/2019 to 11/30/2022  
Prepared By: LK

[1356-19](#)

County Executive  
Meeting Date: 12/4/2019  
Appointment of James D. Edmonds, III  
Board/ Authority: African American Advisory Committee  
Term of Appointment: 12/1/2019 to 11/30/2022  
Prepared By: LK

[1357-19](#)

County Executive  
Non-Departmental Agency  
Meeting Date: 12/4/2019  
Reappointment of Michael J. McCarthy  
Board/ Authority: Special Services School District Board of Education  
Term of Appointment: 7/1/2019 to 6/30/2022  
Prepared By: LK

[1358-19](#)

County Executive  
Non-Departmental Agency  
Meeting Date: 12/4/2019  
Reappointment of Gary J. Lentini  
Board/ Authority: Special Services School District Board of Education  
Term of Appointment: 7/1/2019 to 6/30/2022  
Prepared By: LK

[1359-19](#)

County Executive  
Non-Departmental Agency  
Meeting Date: 12/4/2019  
Reappointment of Lawrence Meyerson  
Board/ Authority: Technical Schools Board of Education  
Term of Appointment: 11/1/2019 to 10/31/2023  
Prepared By: LK

[1360-19](#)

County Executive  
Meeting Date: 12/4/2019  
Appointment of Melanie Stokes  
Board/ Authority: African American Advisory Committee  
Term of Appointment: 12/1/2019 to 11/30/2022  
Prepared By: LK

[1361-19](#)

County Executive  
Meeting Date: 12/4/2019  
Reappointment of Anthony Paradiso  
Board/ Authority: Human Relations Commission  
Term of Appointment: 10/1/2019 to 9/30/2022  
Prepared By: LK

[1362-19](#)

County Executive  
Meeting Date: 12/4/2019  
Appointment of Borahm Song  
Board/ Authority: Human Relations Commission  
Term of Appointment: 10/1/2019 to 9/30/2022  
Prepared By: LK

[1363-19](#)

County Executive  
Meeting Date: 12/4/2019  
Appointment of Father Minhyun Cho  
Board/ Authority: Human Relations Commission  
Term of Appointment: 10/1/2019 to 9/30/2022  
Prepared By: LK



[1364-19](#)

County Executive  
Meeting Date: 12/4/2019  
Appointment of Jonathan Lancaster  
Board/ Authority: Human Relations Commission  
Term of Appointment: 10/1/2019 to 9/30/2022  
Prepared By: LK

[1365-19](#)

County Executive  
Meeting Date: 12/4/2019  
Appointment of Nvair Beylerian  
Board/ Authority: Human Relations Commission  
Term of Appointment: 10/1/2019 to 9/30/2022  
Prepared By: LK

[1366-19](#)

County Executive  
Meeting Date: 12/4/2019  
Appointment of Ronald S. Rosensweig  
Board/ Authority: Human Relations Commission  
Term of Appointment: 10/1/2019 to 9/30/2022  
Prepared By: LK

[1367-19](#)

County Executive  
Meeting Date: 12/4/2019  
Appointment of Anthony Torres  
Board/ Authority: Human Relations Commission  
Term of Appointment: 10/1/2019 to 9/30/2022  
Prepared By: LK

[1368-19](#)

County Executive  
Meeting Date: 12/4/2019  
Appointment of Esmilda Abreu-Hornbostel  
Board/ Authority: Human Relations Commission  
Term of Appointment: 10/1/2017 to 9/30/2020  
Prepared By: LK

[1369-19](#)

County Executive  
Meeting Date: 12/4/2019  
Appointment of Ira Goodman  
Board/ Authority: Human Relations Commission  
Term of Appointment: 10/1/2017 to 9/30/2020  
Prepared By: LK

[1370-19](#)

County Executive  
Meeting Date: 12/4/2019  
Appointment of Kathryn V. Beckford Bennett  
Board/ Authority: Human Relations Commission  
Term of Appointment: 10/1/2019 to 9/30/2022  
Prepared By: LK

[1371-19](#)

County Executive  
Meeting Date: 12/4/2019  
Appointment of Romi Herrera  
Board/ Authority: Human Relations Commission  
Term of Appointment: 10/1/2019 to 9/30/2022  
Prepared By: LK

[1372-19](#)

Freeholder  
Meeting Date: 12/4/2019  
Purpose: Resolution to Recognize Pearl Harbor Day  
Prepared By: SW

[1373-19](#)

Planning & Engineering/ Division of Engineering  
Meeting Date: 12/4/2019  
Purpose: Emergency: Sidewalk Repair / Structure #0200-31A - Market St. /  
Essex St. over the Saddle River, Borough of Lodi, Saddle Brook and  
Rochelle Park, NJ  
Dollar Amount: \$58,430.00                      NOT TO EXCEED  
Account No.: 04-215-18-35-1900-151              CAPITAL  
Requisition No.: 168896 / PO No.: 162741  
Contract Basis: Other  
Vendor No.: 17050  
Name: Sparwick Contracting Inc.  
Address: 21 Sunset Inn Road, Lafayette, NJ 07848  
Prepared By: GTR:lc

[1374-19](#)**Parks/ Division of Land Management****Meeting Date: 12/4/2019****Purpose: To cancel contracts payable in the amount of \$250,000.00, as set forth in the attached schedule and reallocate said balances to other Department of Parks park improvement project contracts listed on the schedule.****Dollar Amount: \$250,000.00 NOT TO EXCEED****Account Nos.: See Attached TRUST****Prepared By: JGK:ht**[1375-19](#)**Public Works****Meeting Date: 12/4/2019****Purpose: Saddle Ridge Riding Center-Field Revisions****Dollar Amount: \$300,110.32 NOT TO EXCEED****Account No.: 03-200-56-130-910-174 TRUST****Contract No.: 1900136****Contract Basis: Bid****Name: Crosson Construction Co.****Address: 14 Osprey La. Rumson. NJ 07760****Prepared By: af**[1376-19](#)**Health Services/ Division of Public Health****Meeting Date: 12/4/2019****Purpose: Resolution to Apply for and Accept a United States Housing & Urban Development Grant for the Lead-Based Paint Hazard Reduction Program and Healthy Homes Initiative****Dollar Amount: \$3,300,000.00****Account No.: GRANT****Prepared By: HA/tl**[1377-19](#)**County Executive****Non-Departmental Agency****Meeting Date: 12/4/2019****Appointment of Matthew Capilli****Board/ Authority: Bergen County Improvement Authority****Term of Appointment: 2/1/2016 to 2/1/2021****Prepared By: JTH/sc**[1378-19](#)**Freeholder****Meeting Date: 12/4/2019****Purpose: Legal Fees - Florio, Kenny, Raval L.L.P.****Dollar Amount: \$10,270.00****Prepared By: LR/jal**

[1379-19](#)**Sheriff's Office****Meeting Date: 12/4/2019****Purpose: Approve Application for roadway Solicitation Permit - Little Ferry  
Hose Co #1****Prepared By: RNS****Ordinances****First Reading**[19-34f](#)**Ordinance 19-34f****Meeting Date: 12/4/2019****Administration & Finance/ Division of Treasury****Reading: First****Purpose: GUARANTY ORDINANCE SECURING THE  
BERGEN COUNTY IMPROVEMENT AUTHORITY'S  
COUNTY GUARANTEED LEASE REVENUE BONDS, IN  
AN AGGREGATE PRINCIPAL AMOUNT NOT TO  
EXCEED \$28,000,000****Prepared By: JL/mh**[19-35f](#)**Ordinance 19-35****Meeting Date: 12/4/2019****Parks****Reading: First****Purpose: ORDINANCE ADOPTING THE FIRST BERGEN  
COUNTY PARKS AND RECREATION SYSTEM MASTER  
PLAN****Prepared By: JETH****Second Reading**[19-01](#)**Ordinance 19-01****Meeting Date: 12/4/2019****Administration & Finance****Reading: Second****Purpose: AN ORDINANCE ESTABLISHING THE SALARIES OF THE  
CONSTITUTIONAL  
OFFICERS****Prepared By: JXN/JAL**

[19-02](#)**Ordinance 19-02**

Meeting Date: 12/4/2019

Administration & Finance

Reading: Second

Purpose: Ordinance to Amend Ordinance 07-53 "An Ordinance Establishing the Salaries of the County Executive, County Department Directors, County Administrator" Adopted December 19, 2007, in Order to Provide for Appropriate Compensation Range, Guidelines and Cost of Living Adjustment

Prepared By: JXN/jal

[19-29](#)**Ordinance 19-29**

Meeting Date: 12/4/2019

Administration & Finance/ Division of Treasury

Reading: Second

Purpose: BOND ORDINANCE AMENDING SECTION 3 OF BOND ORDINANCE NO. 17-17 FINALLY ADOPTED ON JULY 26, 2017 IN ORDER TO AMEND THE PROJECT DESCRIPTIONS REFERENCED THEREIN

Prepared By: JL/mh

[19-30](#)**Ordinance 19-30**

Meeting Date: 12/4/2019

Administration & Finance/ Division of Treasury

Reading: Second

Purpose: BOND ORDINANCE AMENDING SECTION 3 OF BOND ORDINANCE NO. 16-30 FINALLY ADOPTED ON DECEMBER 14, 2016 IN ORDER TO AMEND THE PROJECT DESCRIPTIONS REFERENCED THEREIN

Prepared By: JL/mh

[19-31](#)**Ordinance 19-31**

Meeting Date: 12/4/2019

Administration & Finance/ Division of Treasury

Reading: Second

Purpose: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE COUNTY OF BERGEN, APPROPRIATING THE AGGREGATE AMOUNT OF \$804,500 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$123,500 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$648,500 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

Prepared By: JL/mh

[19-33](#)**Ordinance [19-33](#)****Meeting Date: 12/4/2019****Administration & Finance****Reading: Second****Purpose: Amend the Administrative Code to Revise Articles 2.9 (Counsel to the Board), 6.8 (Payment of Claims), 8.0 (Departments), 8.1 (Dept. of Administration and Finance), and 8.4 (Dept. of Law)****Prepared By: JXN/RNS****Adjournment**