

# COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA  
HACKENSACK, NJ 07601



## Agenda - Final

Thursday, July 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**

Review of Resolutions - 739-19 ~ 769-19

Review of Ordinances

Closed Session - if needed

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

#### **Regular Business**

Presentation of Recognition to Fran Carrasco, Commander of the Bergen County American Legion on the occasion of their Centennial

#### **Public Comments**

#### **Resolutions**

##### **[739-19](#)**

**Administration & Finance**

**Meeting Date: 7/18/2019**

**Purpose: Provide Consulting Engineering Services for Energy Resiliency & Efficiency**

**Dollar Amount: \$46,420.00 NOT TO EXCEED**

**Account No.: 01-201-26-310-100-081 CURRENT**

**Contract No.: 1900284**

**Contract Basis: State Vendor**

**Vendor No.: 23140**

**Name: CONCORD ENGINEERING GROUP, INC.**

**520 SOUTH BURNT MILL ROAD, VOORHEES, NJ 08043**

**Prepared By: GTR:jh**

[740-19](#)**Administration & Finance/ Division of Community Development****Meeting Date: 7/18/2019****Purpose: Provide Custom Work Areas****Dollar Amount: \$8,918.01          NOT TO EXCEED****Account No.: 21-213-74-931-531-12****Requisition No.: 156941****Vendor No.: 9741****Name: KRUEGER INT'L INC., 1330 BELLEVUE STREET, GREEN BAY,  
WI 54302****Prepared By: GTR:jh**[741-19](#)**Bergen County Technical Schools/ Workforce Development Board****Meeting Date: 7/18/2019****Purpose: To accept the Rescission of Funding \$40,731.00 from NJ Dept. of  
Labor and Workforce Development for WorkFirst NJ Program****Dollar Amount: \$40,731.00 DECREASE****Prepared By: AB/GJ/TM**[742-19](#)**Health Services****Meeting Date: 7/18/2019****Purpose: Authorization to accept sixth year of funding for the approved  
2014-2020 Bergen County Municipal Alliance plan.****Dollar Amount:     \$757,888.00 NJ Governor's Council on Alcohol & Drug  
Abuse****+\$65,110.00 Cost to the County****\$822,998.00 Total****Prepared By: HA/CH**[743-19](#)**Human Services/ Division of Alternatives to Domestic Violence****Meeting Date: 7/18/2019****Purpose: Authorize an Agreement with Cynthia Cappell, Esq.****Dollar Amount: \$7,085.00 County Funds          NOT TO EXCEED****Account No.:        01-201-27-340-115-021          CURRENT****Contract No.: 1900283****Vendor No.: 19558****Name: Cynthia Cappell****Address: 21 Main Street - Suite 602 - Hackensack, NJ 07601****Prepared By: dc/jtz/ac**

[744-19](#)**Human Services/ Division of Family Guidance****Meeting Date: 7/18/2019****Purpose: Authorization to Submit an Application to and Accept Grant Funds from the TD Charitable Foundation to Provide Financial Literacy Education for Youth in the Division of Family Guidance Programs and Facilities****Dollar Amount: \$10,000.00 Grant - No County Match      NOT TO EXCEED****Prepared By: nm/gs/mh/ac**[745-19](#)**Human Services/ Division of Senior Services****Meeting Date: 7/18/2019****Purpose: Approve 2019 Mid-Year Allocation to Increase Area Plan Contract****Dollar Amount: \$2,521,481.00 Grant Funds      NOT TO EXCEED****Account No.:              GRANT****Contract Basis: Grant****Prepared By: lj/tz/ac**[746-19](#)**Parks****Meeting Date: 7/18/2019****Purpose: Provide Emergency Tree Removal Services (2nd Option) Bid #17-61****Dollar Amount: \$300,000.00      NOT TO EXCEED****Account No.:    01-201-28-375-100-132      CURRENT****Requisition No.: 155248****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor No.:    9267                              18774****Name:      TREE TECH INC.                      DOWNES TREE SERVICE INC.****PO BOX 158                              65 ROYAL AVE.****MOUNT FREEDOM, NJ 07970              HAWTHORNE, NJ 07506****Prepared By: GTR:jh**[747-19](#)**Parks****Meeting Date: 7/18/2019****Purpose: Award Professional Service Contract to Neglia Engineering for Professional Engineering Services, for Surveying and Topographic Services at Van Saun County Park Boroughs of Paramus and River Edge****Dollar Amount: \$37,750.00      NOT TO EXCEED****Account No.:    03-200-56-130-910-186      TRUST****Contract No.: 1900277****Contract Basis: Fair & Open****Vendor No.: 17262****Name: Neglia Engineering****Address: 34 Park Avenue, Lyndhurst, NJ 07071****Prepared By: JGK/ALK**

[748-19](#)**Parks****Meeting Date: 7/18/2019****Purpose: Provide Removal of Felled Trees located at Van Buskirk Island****Historic Site - Bid # 19-18****Dollar Amount: \$200,000.00 NOT TO EXCEED****Account No.: 04-215-17-11-3700-326 CAPITAL****Requisition No.: 150340****Contract Basis: Bid****Vendor No.: 18774****Name: DOWNES TREE SERVICE CO., INC.****65 ROYAL AVE., HAWTHORNE, NJ 07506****Prepared By: GTR:jh**[749-19](#)**Parks****Meeting Date: 7/18/2019****Purpose: Authorize Salary Reimbursement Agreement with Rutgers Cooperative Extension Program for Agricultural/Horticultural Education and Assistance, 4-H, Master Gardeners, etc.****Dollar Amount: \$100,000 NOT TO EXCEED****Account No.: 01-201-28-375-100-022 CURRENT****Contract No.: 1900278****Vendor No.: 10811****Prepared By: JGK/cr**[750-19](#)**Parks****Meeting Date: 7/18/2019****Purpose: Reallocation of Various Department of Parks Open Space Trust Fund Grants****Dollar Amount: \$640,776.45 NOT TO EXCEED****Account No.: 03-200-56-130-910 TRUST****Prepared By: AS**[751-19](#)**Parks/ Division of Open Space****Meeting Date: 7/18/2019****Purpose: Authorize Shared Services Agreement with Village of Ridgewood for Floodplain Protection Planning Services****Prepared By: ALS**

[752-19](#)**Planning and Engineering****Meeting Date: 7/18/2019****Purpose: Authorize Contract Amendment - Change Order #3 - New Prince  
Concrete Construction - Washington Avenue Corridor Improvements -  
Borough of Carlstadt - Job# C5-17****Dollar Amount: \$256,379.42 NOT TO EXCEED****Account No.: 04-215-17-16-1900-240 CAPITAL****Contract No.: 1800128****Vendor No.: 2586****Prepared By: JAF:sa**[753-19](#)**Prosecutor's Office****Meeting Date: 7/18/2019****Purpose: Legal Counsel Services Contract with Florio Perrucci Steinhardt &  
Cappelli, LLC, to provide legal counsel for the Bergen County Prosecutor's  
Office in connection with various ongoing matters****Dollar Amount: \$7,500.00 NOT TO EXCEED****Account No.: 01-201-25-275-100-021 CURRENT****Contract No.: 1900183****Vendor No.: 21458****Prepared By: JXN/cel**[754-19](#)**Prosecutor's Office****Meeting Date: 7/18/2019****Purpose: Provide Maintenance Renewal****Dollar Amount: \$61,074.60 NOT TO EXCEED****Account No.: 01-201-25-275-100-044 CURRENT****Requisition No.: 157690****Contract Basis: State Vendor****Vendor No.: 24615****Name: HEWLETT PACKARD ENTERPRISE****14231 TANDEM BLVD., AUSTIN, TX 78728****Prepared By: GTR:jh**[755-19](#)**Public Safety/ Division of Public Safety Communications****Meeting Date: 7/18/2019****Purpose: Emergency: HVAC Refrigerant Leak Refill / Retest****Dollar Amount: \$18,621.60 NOT TO EXCEED****Account No.: 04-215-17-17-2405-045 CAPITAL****Requisition No.: 152967 / PO No.: 147046****Vendor No.: 19161****Name: SPECIALIZED FIRE & SECURITY, PO BOX 110, RIVERDALE,  
NJ 07457****Prepared By: GTR:jh**

[756-19](#)**Public Works****Meeting Date: 7/18/2019****Purpose: Provide Modular Restrooms & Accessories (Coop) - Bid #19-37****Dollar Amount: \$150,000.00 NOT TO EXCEED****Account No.: Various CAPITAL****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor No.: 25634****Name: GREEN FLUSH TECHNOLOGIES LLC****1420 N. COLUMBIA RIDGE WAY, WASHOUGAL, WA. 98671****Prepared By: GTR:jh**[757-19](#)**Public Works/ Division of General Services****Meeting Date: 7/18/2019****Purpose: Provide 40-Yard Container - Bid # 19-38****Dollar Amount: \$11,000.00 NOT TO EXCEED****Account No.: 01-201-26-310-100-022 CURRENT****Requisition No.: 157434****Contract No.: OPEN ENDED****Contract Basis: Bid****Vendor No.: 24541****Name: IMPERIAL WASTE SERVICES, LLC****155-A HUDSON STREET, HACKENSACK, NJ 07601****Prepared By: GTR:jh**[758-19](#)**Public Works/ Division of General Services****Meeting Date: 7/18/2019****Purpose: Provide Various Office Chairs****Dollar Amount: \$18,932.95 NOT TO EXCEED****Account No.: 04-215-18-12-3100-508 CAPITAL****Requisition No.: 150695****Contract Basis: State Vendor****Vendor No.: 20580****Name: THE HON COMPANY, DIVISION OF HON INDUSTRIES****200 OAK STREET, MUSCATINE, IA 52761****Prepared By: GTR:jh**

[759-19](#)

**Public Works/ Division of General Services & Public Safety / LPSI**

**Meeting Date: 7/18/2019**

**Purpose: Provide Plumbing Supplies Catalog (1st Option) (Coop) Bid # 18-33**

**Dollar Amount: \$90,000.00 NOT TO EXCEED**

**Account No.: Various (See Schedule) CURRENT**

**Requisition No.: 158383 & 143983**

**Contract No.: OPEN ENDED**

**Contract Basis: Bid**

**Vendor No.: 25322**

**Name: F.W. WEBB CO., 180 CENTENNIAL AVE., PISCATAWAY, NJ  
08854**

**Prepared By: GTR:jh**

[760-19](#)

**Public Works/ Division of Mechanical Services**

**Meeting Date: 7/18/2019**

**Purpose: Provide On-Site Washing of Buses (Coop) - Bid # 19-36.1**

**Dollar Amount: \$24,000.00 NOT TO EXCEED**

**Account No.: 01-201-26-310-120-042 CURRENT**

**Requisition No.: 157812**

**Contract No.: OPEN ENDED**

**Contract Basis: Bid**

**Vendor No.: 1430**

**Name: FLEETWASH, INC., 273 PASSAIC AVE., FAIRFIELD, NJ 07004**

**Prepared By: GTR:jh**

[761-19](#)

**Sheriff's Office**

**Meeting Date: 7/18/2019**

**Purpose:** Authorization for Extension from March 1, 2019 through March 31, 2019 of the FFY 2018 Agreement with the New Jersey Department of Human Services, Division of Family Development for Reimbursement of Sheriff's Office Expenditures Incurred in the Enforcement of Child Support Laws

**Dollar Amount: \$ TBD**

**Prepared By: AC**



762-19**Sheriff's Office/ County Jail****Meeting Date: 7/18/2019****Purpose: Provide Software Maintenance and Support of the GE Centricity  
Electronic Health Medical Records****Dollar Amount: \$25,000.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-044 CURRENT****Requisition No.: 153379****Contract Basis: Other****Vendor No.: 24303****Name: Fusion Capital Management LLC., d/b/a Fusion Consulting****Address: 10 Woodbridge Center Drive, Suite 1010, Woodbridge, NJ 07095****Prepared By: GTR:lc**763-19**Various Bergen County Using Agencies****Meeting Date: 7/18/2019****Purpose: Provide All Library Materials as well as Access to Online Library  
Materials****Dollar Amount: \$200,000.00 NOT TO EXCEED****Account No.: Various (See Schedule) GRANT, TRUST & CURRENT****Contract No.: OPEN ENDED****Vendor No.: 20241, 1502, 2058 & 14495****Name: West Publishing****d/b/a West, A Thomson Reuters Business****610 Opperman Drive****Eagan, MN 55123****Gann Law****1 Washington Park****Suite 1300****Newark, NJ 07102****Lawyers Diary & Manual LLC****PO Box 1027****Summit, NJ 07902****Matthew Bender & Co.****d/b/a LexisNexis Matthew****9443 Springboro Pike****Miamisburg, OH 45342****Prepared By: GTR:jh**

[764-19](#)**County Executive****Meeting Date: 7/18/2019****Appointment of Allen Rapaport****Board/ Authority: Open Space Trust Fund Public Advisory Committee****Term of Appointment: 1/1/2019 to 12/30/2020****Prepared By: JTH/sc**[765-19](#)**County Executive****Meeting Date: 7/18/2019****Reappointment of Denny Wiggers****Board/ Authority: Open Space Trust Fund Public Advisory Committee****Term of Appointment: 1/1/2019 to 12/31/2020****Prepared By: JTH/sc**[766-19](#)**County Executive****Meeting Date: 7/18/2019****Reappointment of Don Torino****Board/ Authority: Open Space Trust Fund Public Advisory Committee****Term of Appointment: 1/1/2019 to 12/31/2020****Prepared By: JTH/sc**[767-19](#)**Public Works/ Division of General Services****Meeting Date: 7/18/2019****Purpose: Provide One Bergen & 327 E. Ridgewood Ave. Paving****Dollar Amount: \$225,000.00 NOT TO EXCEED****Account No.: 04-215-17-09-3100-041 CAPITAL****04-215-18-12-3100-508 CAPITAL****Requisition No.: 157671 & 157715****Contract Basis: Bid****Vendor No.: 24312****Name: RIVERVIEW PAVING INC.****13 EAGLE ROCK AVE.****EAST HANOVER, NJ 07636****Prepared By: GTR:jh**

768-19**County Counsel****Meeting Date: 7/18/2019****Purpose: Legal Services Contract with Louis J. Lamatina, Esq. to represent the County Adjuster in Civil Commitment Hearings for the year 2019****Dollar Amount: \$15,000.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268 Current****Contract No.: 1900276****Vendor No.: 24880****Name: Louis J Lamatina, Esq.****Address: 105 S. Farview Avenue, Paramus New Jersey 07652****Prepared By: JTH/cel**769-19**Parks****Meeting Date: 7/18/2019****Purpose: Provide Riverside County Park South Tennis Court Renovation - C-19-015****Dollar Amount: \$899,420.00 NOT TO EXCEED****Account Nos.: 03-200-56-130-910-141 - \$619,226.00 TRUST****03-200-56-130-910-142 - \$280,194.00 TRUST****Contract No.: 1900291****Contract Basis: Bid****Vendor No.: 25664****Name: DAKOTA EXCAVATING CONTRACTOR INC.****481 HACKENSACK AVE., HACKENSACK, NJ 07601****Prepared By: GTR:jh****Ordinances****First Reading**19-23f**Ordinance 19-23****Meeting Date: 7/18/2019****Administration & Finance/ Division of Treasury****Reading: First****Purpose: BOND ORDINANCE AMENDING SECTION 3 OF BOND ORDINANCE NO. 19-17 OF THE COUNTY OF BERGEN FINALLY ADOPTED ON JUNE 19, 2019 IN ORDER TO REVISE THE PROJECT DESCRIPTIONS REFERRED TO THEREIN****Prepared By: JL/mh****Second Reading**

**19-19.. POSTPONED Ordinance [19-19](#)****Meeting Date: 8/21/2019****Administration & Finance/ Division of Treasury****Reading: Second**

**Purpose: GUARANTY ORDINANCE SECURING THE  
BERGEN COUNTY IMPROVEMENT AUTHORITY'S  
COUNTY GUARANTEED REVENUE BONDS  
(NORTHERN VALLEY REGIONAL HIGH SCHOOL  
DISTRICT - VALLEY PROGRAM SCHOOL ACQUISITION  
PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT  
NOT TO EXCEED \$5,200,000**

**Prepared By: JL/mh****[19-22](#)****Ordinance [19-22](#)****Meeting Date: 7/18/2019****Administration & Finance/ Division of Treasury****Reading: Second**

**Purpose: GUARANTY ORDINANCE SECURING THE  
BERGEN COUNTY IMPROVEMENT AUTHORITY'S  
COUNTY GUARANTEED REVENUE BONDS  
(NORTHERN VALLEY REGIONAL HIGH SCHOOL  
DISTRICT - VALLEY PROGRAM SCHOOL ACQUISITION  
PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT  
NOT TO EXCEED \$5,200,000**

**Prepared By: JL/mh****Adjournment**