

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Final

Wednesday, January 15, 2020

Freeholder Public Meeting Room

BOARD OF CHOSEN FREEHOLDERS

Chairwoman Mary J. Amoroso

Vice Chairwoman Dr. Joan M. Voss

Chair Pro Tempore Steven A. Tanelli

Freeholder David L. Ganz

Freeholder Germaine M. Ortiz

Freeholder Thomas J. Sullivan

Freeholder Tracy Silna Zur

This is listed as a courtesy and attempt to inform the public of actions being considered by the Board of Chosen Freeholders. There may be additions and deletions prior to the Board taking final action. Any action may be taken at any meeting, which includes all work and public sessions

WORK SESSION – 4:30 PM GERALD A. CALABRESE CAUCUS ROOM

Regular Business

Presentation: County Prosecutor Mark Musella - Operation Helping Hand

Review of Resolutions

Review of Ordinances

Closed Session - if needed

PUBLIC SESSION – 7:00 PM PUBLIC MEETING ROOM

Regular Business

Presentation to Junius "Jeff" Carter, President of the Bergen County chapter of the NAACP in recognition of Martin Luther King Jr. Day in the County of Bergen

Presentation: OATH OF OFFICE - Chief Financial Officer Joseph Luppino

Presentation: OATH OF OFFICE - County Treasurer Melissa Howard

Public Comments

Resolutions

Review of Resolutions

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Administration & Finance

Meeting Date: 1/15/2020

Purpose: COUNTY OF BERGEN CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S 'ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964,' AS AMENDED, 42 U.S.C. § 2000e ET SEQ., (APRIL 25, 2012)

Prepared By: GTR

[17-20](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 1/15/2020****Purpose: To Approve a Change of Petty Cash Custodian of the Superintendent of Schools****Budget Year: 2020****Account No.: 01-101-01-003-034-000 CURRENT****Account Amount: \$100.00****Additional Information: Department of Education****Prepared By: JL/MG**[18-20](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 1/15/2020****Purpose: To Approve a Change of Petty Cash Custodian of the Office on Disability Services****Budget Year: 2020****Account Dollar Amount: \$ 150.00****Account No.: 01-101-01-003-044-000 CURRENT****Additional Information: Human Services Department****Prepared By: JL/MG**[19-20](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 1/15/2020****Purpose: To Authorize Reimbursement of Petty Cash Funds for Various Departments****Budget Year: 2020****Dollar Amount: \$ 41,700.00****Account No.: Various-see attached listing****Additional Information: Treasury required annual process per NJ Statute****Prepared By: JL/MG**[20-20](#)**Human Services****Meeting Date: 1/15/2020****Purpose: Modify Resolution No. 1242-19, adopted November 13, 2019 - to Adjust Amount Received for Social Services for the Homeless (SSH) Funding****Dollar Amount: \$1,353,600.00 for 2020 (\$2,627,200.00 total for 2019-2020) Grant Award NOT TO EXCEED****Contract Basis: Grant****Name: NJ Department of Human Services - Division of Family Development****Address: P.O. Box 716 - Trenton, NJ 08625-0716****Prepared By: MHD/rs/jtz/ac**

21-20**Human Services/ Division of Disability Services****Meeting Date: 1/15/2020****Purpose: Authorize a 2020 Contract with the NJ Department of Human Services, Division of Disability Services, for the Hudson County Personal Assistance Services Program (PASP)****Dollar Amount: \$28,764.00 Grant NOT TO EXCEED****Contract Basis: Grant****Name: State of NJ Department of Human Services, Division of Disability Services****Address: P.O. Box 705 - Trenton, NJ 08625-0705****Prepared By: MHD/jt/jtz/ac**22-20**Human Services/ Division of Disability Services****Meeting Date: 1/15/2020****Purpose: Authorize a 2020 Contract with the NJ Department of Human Services, Division of Disability Services, for the Bergen County Personal Assistance Services Program (PASP)****Dollar Amount: \$93,054.00 Grant NOT TO EXCEED****Contract Basis: Grant****Name: State of NJ Department of Human Services, Division of Disability Services****Address: P.O. Box 705 - Trenton, NJ 08625-0705****Prepared By: MHD/jt/jtz/ac**23-20**Parks****Meeting Date: 1/15/2020****Purpose: Award Professional Service Contract to Neglia Engineering for Professional Construction Administrative Services, for the Red Wolf Exhibit, at the Bergen County Zoological Park, Van Saun County Park, Borough of Paramus****Dollar Amount: \$33,750.00 NOT TO EXCEED****Account No.: 03-200-56-130-910-186 TRUST****Contract No.: 2000003****Contract Basis: Fair & Open****Vendor No.: 17262****Name: Neglia Engineering****Address: 34 Park Avenue, Lyndhurst, NJ 07071****Prepared By: JGK/ALK**

[24-20](#)**Parks****Meeting Date: 1/15/2020****Purpose: Cancelled: Operation of Van Saun County Park Tennis Center - RFP#19-011.1****Contract Basis: RFP****Prepared By: GTR:jh**[25-20](#)**Parks****Meeting Date: 1/15/2020****Purpose: Adopt a contractor pre-qualification for the Teaneck Creek Restoration Project****Contract Basis: Not Applicable****Contract Term: Applicable only for Teaneck Creek Restoration Project****Prepared By: GTR**[26-20](#)**Parks****Meeting Date: 1/15/2020****Purpose: Professional Service Contract to Neglia Engineering for Design of the Darlington Driving Range Netting Improvements at the Darlington Golf Course, Township of Mahwah****Dollar Amount: \$62,850.00 NOT TO EXCEED****Account No.: 04-215-18-10-3700-301 CAPITAL****Contract No.: 2000018****Contract Basis: Fair & Open****Vendor No.: 17262****Name: Neglia Engineering****Address: 34 Park Ave****Lyndhurst, NJ 07071****Prepared By: JGK/ALK**[27-20](#)**Planning and Engineering****Meeting Date: 1/15/2020****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SP 7919 EMERSON****Name: ONIK & RIPSİK, INC.****Prepared By: JXN:WB:LH**[28-20](#)**Planning and Engineering****Meeting Date: 1/15/2020****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SD 7292R1 WOODCLIFF LAKE****Name: E. LANE/ ROSENGREN ESTATES****Prepared By: JXN:WB:LH**

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Planning and Engineering
Meeting Date: 1/15/2020
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8431 GARFIELD
Name: CITY OF GARFIELD
Prepared By: JXN:WB:LH

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Planning and Engineering
Meeting Date: 1/15/2020
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8562 - ALLENDALE
Name: BILMAR PROPERTIES, LLC
Prepared By: JXN:WB:LH

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Planning & Engineering
Meeting Date: 1/15/2020
**Purpose: Qualifications for 2020: Architectural, Engineering Related &
Misc. Professional Services - RFPQ # 20-002**
Contract Basis: RFQ
Prepared By: GTR:jh

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Prosecutor's Office/ Operation Helping Hand 2019 Overdose Data To Action
Meeting Date: 1/15/2020
Purpose: Amend Resolution 866-19 to reflect a reduction in award amount from \$65,000 to \$62,500 Operation Helping Hand Grant Program, project title, "Overdose Data To Action - Operation Helping Hand" Subaward number FFYOHH-02-2019, Subaward Period 9/1/2019 - 8/31/2020 for data driven expansion of Operation Helping Hand initiatives.
Dollar Amount: \$62,500 GRANT
\$ 0 County MATCH
Contract Basis: Grant
Prepared By: LG

[33-20](#)

Public Safety/ Office of Emergency Management; Public Works/ Division of Shared Services
Meeting Date: 1/15/2020
Purpose: Authorize Agreement for the Sharing of County-Owned Emergency and Non-Emergency Equipment with the Teaneck Board of Education.
Prepared By: FTM/sc

[34-20](#)

Public Safety/ Division of Public Safety Education

Meeting Date: 1/15/2020

Purpose: Provide Bulk Propane (Coop) - Bid # 19-65.1

Dollar Amount: \$34,000.00 NOT TO EXCEED

Account No.: 01-201-25-240-120-046 CURRENT

Requisition No.: 168432

Contract No.: OPEN ENDED

Contract Basis: Bid

Vendor No.: 6841

**Name: SUPERIOR PLUS ENERGY D/B/A YANKEE PROPANE, INC.,
19 INDUSTRIAL DRIVE, FLORIDA, NY 10921**

Prepared By: GTR:jh

[35-20](#)

Public Works/ Division of Mechanical Services

Meeting Date: 1/15/2020

Purpose: Authorize Shared Services Agreement for the County to provide vehicle maintenance and repair service on an as-needed basis to the Borough of Midland Park.

Dollar Amount: \$ REVENUE PRODUCING

Prepared By: FTM/sc

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Public Works/ Division of Mechanical Services

Meeting Date: 1/15/2020

Purpose: Authorize shared services agreement for the County to provide vehicle maintenance and repair service on an as-needed basis to the Teaneck Board of Education.

Dollar Amount: \$ REVENUE PRODUCING

Prepared By: FTM/sc

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Public Works/ Division of Shared Services

Meeting Date: 1/15/2020

Purpose: Authorize Shared Services Agreement with Township of Mahwah - Standby Agreement for Short-Term rental of County-Owned Street Sweeper.

Dollar Amount: \$ REVENUE PRODUCING (\$1,500 per week when rented)

Contract Term: 1 year. Automatic renewal.

Prepared By: FTM/sc

[38-20](#)**Sheriff's Office****Meeting Date: 01/15/2020****Purpose: Legal Services Contract with the law firm Eric M. Bernstein & Associates, LLC to provide legal counsel to the Bergen County Sheriff's Office in connection with Labor Matters for the year 2020****Dollar Amount: \$30,000.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-021 CURRENT****Contract No.: 2000005****Vendor No.: 20035****Name: Eric M. Bernstein & Associates, LLC****Address: 34 Mountain Boulevard, Building A, Warren, New Jersey 07059****Prepared By: JXN/cel**[39-20](#)**Sheriff's Office****Meeting Date: 1/15/2020****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: \$7,500.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-021 CURRENT****Contract No.: 2000012****Vendor No.: 18655****Prepared By: JXN/cel**[40-20](#)**Sheriff's Office****Meeting Date: 01/15/2020****Purpose: Legal Services Contract with the Law Firm of Souder, Shabazz & Woolridge, LLP to represent Ralph Nicholas Turre, Jr., Alessandro Francesco Dato, Darin Hutchinson and Steven Tenderenda in the matter Jawara McIntosh v. County of Bergen, et al.****Dollar Amount: \$17,500.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-021 CURRENT****Contract No.: 2000015****Vendor No.: 25811****Name: Souder, Shabazz & Woolridge, LLP****Address: 17 Academy Street, Newark, NJ 07102****Prepared By: JXN/cel**

[41-20](#)**County Counsel****Meeting Date: 01/15/2020****Purpose: Legal Services Contract with the Law Firm of Souder, Shabazz & Woolridge, LLP to represent the Bergen County Health Care Center Director of Nursing Violetta Arcilla in the matter Mabille v. County of Bergen, et al. Case No. 2:19-cv-16849****Dollar Amount: \$10,000.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-021 CURRENT****Contract No.: 2000014****Vendor No.: 25811****Name: Souder, Shabazz & Woolridge, LLP****Address: 17 Academy St., Newark, NJ 07102****Prepared By: JXN/cel**[42-20](#)**County Counsel****Meeting Date: 1/15/2020****Purpose: Qualifications for 2020: Outside Legal Services RFPQ # 20-001****Contract Basis: RFQ****Prepared By: GTR:jh**[43-20](#)**County Counsel****Meeting Date: 01/15/2020****Purpose: 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 2020****Dollar Amount: \$30,000.00 Not to Exceed****Account No.: 01-201-23-210-100-268 Current****Contract No.: 2000004****Vendor No.: 20035****Name: Eric M. Bernstein & Associates, LLC****Address: 34 Mountain Boulevard, Building A, Warren, New Jersey 07059****Prepared By: JXN/clm**

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County Counsel

Meeting Date: 01/15/2020

Purpose: Legal Services Contract with Douglas M. Bern, Esq. for Bail
Bond Forfeitures for 2020

Dollar Amount: \$7,500.00 Not to Exceed

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

Contract No.: 2000006

Vendor No.: 24445

Name: Douglas M. Bern, Esq., One Paragon, Suite 240, Montvale, New
Jersey 07645

Prepared By: JXN/clm

[45-20](#)

County Counsel

Meeting Date: 1/15/2020

Purpose: Legal Services Contract with Johnson & Johnson, Esq. to
represent the County Adjuster in Civil Commitment Hearings for the year
2020

Dollar Amount: \$7,500.00 Not to Exceed

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

Contract No.: 2000007

Vendor No.: 909246

Name: Johnson & Johnson, Esqs.

Address: 210 River Street, Suite 30, Hackensack, New Jersey 07601

Prepared By: JXN/cel

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County Counsel

Meeting Date: 1/15/2020

Purpose: Amended Legal Services Contract with Vince A. Sicari, Esq. to
represent the County Adjuster in Civil Commitment Hearings for the year
2020

Dollar Amount: \$7,500.00 Not to Exceed

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

Contract No.: 2000008

Vendor No.: 24560

Name: VINCE A. SICARI. ESQ.

Address: 724 Elm Avenue, River Edge, New Jersey, 07661

Prepared By: JXN/cel

[47-20](#)**County Counsel****Meeting Date: 1/15/2020****Purpose: Legal Services Contract with the law firm Werner Suarez Moran, LLC as Outside Counsel for various Municipal Court Indigent Appeals for the year 2020****Dollar Amount: \$10,000.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268 CURRENT****Contract No.: 2000009****Vendor No.: 24539****Name: Werner Suarez Moran, LLC****Address: Two University Plaza, Suite 230, Hackensack, NJ 07601****Prepared By: JXN/cel**[48-20](#)**County Counsel****Meeting Date: 01/15/20****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 the New Agency Building and Parking Deck contract close out dispute and various other disputed construction matters****Dollar Amount: \$15,000.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268 CURRENT****Contract No.: 2000010****Vendor No.: 22842****Name: Tesser & Cohen****Address: 946 Main Street, Hackensack, NJ 07601****Prepared By: JXN/cel**[49-20](#)**County Counsel****Meeting Date: 1/15/2020****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: \$15,000.00 NOT TO EXCEED****Account No.: 01-201-23-210-100-268 CURRENT****Contract No.: 2000011****Vendor No.: 18572****Prepared By: JXN/cel**

[50-20](#)

County Counsel

Meeting Date: 1/15/2020

Purpose: Amended Legal Services Contract with Hanrahan Pack, LLC LLC to provide legal representation to 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: \$15,000.00 NOT TO EXCEED

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

Contract No.: 2000013

Vendor No.: 18655

Name: Hanrahan Pack, LLC

Prepared By: JXN/cel

[51-20](#)

County Counsel

Meeting Date: 01/15/2020

Purpose: Amended Legal Services Contract with the Souder, Shabazz & Woolridge, LLP to represent the County of Bergen in the matter Catherine Pepe v. County of Bergen, et al.

Dollar Amount: \$10,000.00 NOT TO EXCEED

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

Contract No.: 2000016

Vendor No.: 25811

Name: Souder, Shabazz & Woolridge, LLP

Address: 17 Academy Street, Newark, NJ 07102

Prepared By: JXN/cel

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Freeholder

Meeting Date: 1/15/2020

Purpose: Resolution in Recognition of Martin Luther King Jr. Day

Prepared By: MS

Ordinances

First Reading

20-1**Ordinance 20-01f****Meeting Date: 1/15/2020****Administration & Finance/ Division of Treasury****Reading: First**

Purpose: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE COUNTY OF BERGEN'S 133 RIVER STREET PROJECT IN HACKENSACK, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,904,500 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

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