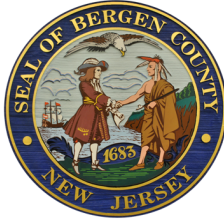


COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Final

Tuesday, January 7, 2020

REORGANIZATION MEETING

Freeholder Public Meeting Room

BOARD OF CHOSEN FREEHOLDERS

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**

Oath of Office

Nominations for Leadership

Review of Resolutions**Adjourn to Evening Meeting****PUBLIC SESSION – 7:00 PM PUBLIC MEETING ROOM****Regular Business**

Presentation of Colors

Pledge of Allegiance

National Anthem

Invocation

Announcement of Election Results

Oath of Office - Freeholder Elect - Mary J. Amoroso

Oath of Office - Freeholder Elect - Germaine M. Ortiz

Oath of Office - Freeholder Elect - Thomas J. Sullivan, Jr.

Benediction

Oaths of Leadership

Presentations

Freeholder Remarks

Public Comments

Resolutions

[1-20](#)

Freeholder

Meeting Date: 1/7/2020

Purpose: WORK SESSION/PUBLIC MEETING SCHEDULE

Prepared By: MS

[2-20](#)

Freeholder

Meeting Date: 1/7/2020

Purpose: Identifying the Official Newspapers of Record

Prepared By: MS

[3-20](#)

Freeholder

Meeting Date: 1/7/2020

**Purpose: ADOPTING THE 2020 BYLAWS OF THE BOARD OF CHOSEN
FREEHOLDERS**

Prepared By: MS

[4-20](#)

Freeholder

Meeting Date: 1/7/2020

**Purpose: Appointment of the Clerk to the Bergen County Board of Chosen
Freeholders**

Dollar Amount: \$88,000

Prepared By: MS

[5-20](#)

Freeholder

Meeting Date: 1/7/2020

**Purpose: APPOINTING FLORIO KENNY RAVAL, LLP AS BOARD
COUNSEL**

Dollar Amount: \$50,000 annual retainer

Prepared By: MS

[6-20](#)

Freeholder

Meeting Date: 1/7/2020

**Purpose: APPOINTING MEMBERS OF THE 2020 NEW JERSEY
ASSOCIATION OF COUNTIES BOARD OF DIRECTORS**

Prepared By: MS

7-20**Administration & Finance****Meeting Date: 1/7/2020****Purpose: Provide Health Related Employee Benefits Consultation & Brokerage****Services - RFP 18-021 (first 12 month option)****Dollar Amount: \$350,000.00 NOT TO EXCEED****Account No.: 18-201-23-901-251****Contract No.: 2000001****Contract Basis: RFP****Vendor No.: 24697****Name: ACRISURE LLC D/B/A DOYLE ALLIANCE GROUP****90 WOOD BRIDGE CENTER DRIVE, SUITE 720****WOODBIDGE, NJ 07095****Prepared By: GTR:jh**8-20**Administration & Finance****Meeting Date: 1/7/2020****Purpose: Appointment of Auditor, awarding Contract to Wielkotz & Company, LLC, for the 2020 Annual Audit****Dollar Amount: \$ 540,000 NOT TO EXCEED****Account No.: 01-201-20-130-105-021 CURRENT -\$ 425,000****04-215-12-35-1301-001 CAPITAL - \$ 40,250****04-215-18-12-1301-001 CAPITAL - \$ 40,000****04-215-18-34-1301-001 CAPITAL - \$ 34,750****Contract No.: 2000002****Vendor No.: 18552****Prepared By: JL/mh**9-20**Administration & Finance****Meeting Date: 1/7/2020****Purpose: Cash Management Plan****Prepared By: JL/mh**10-20**Administration & Finance/Budget & Capital Planning****Meeting Date: 1/7/2020****Purpose: 2020 Temporary Budget****Dollar Amount: \$135,984,392****Prepared By: JL/MG**11-20**Administration & Finance/Division of Treasury****Meeting Date: 1/7/2020****Purpose: Central Cost Allocation Plan****Dollar Amount: \$47,500.00****Account No.: 01-201-20-130-105-021****Prepared By: JL/mh**

[12-20](#)**Parks****Meeting Date: 1/7/2020**

**Purpose: Establishing the Property Tax Assessment Rate for the year 2020
Bergen County Open Space, Recreation, Floodplain Protection, Farmland and
Historic Preservation Trust Fund at one cent per One Hundred Dollars
(\$100.00) of total County equalized real value
Prepared By: JGK/as**

[13-20](#)**County Executive****Administration & Finance****Meeting Date: 1/7/2020****Appointment of Joseph Luppino as Chief Financial Officer****Term of Appointment: 1/1/2020 to 12/31/2022****Prepared By: JL**[14-20](#)**County Executive****Administration & Finance****Meeting Date: 1/7/2020****Appointment of Melissa Howard as County Treasurer****Term of Appointment: 1/1/2020 to 12/31/2022****Prepared By: JL**[15-20](#)**Administration & Finance/ Division of Purchasing****Meeting Date: 1/7/2020**

**Purpose: Appointment of Linda Campanaro as the Public Agency Compliance
Officer**

for 2020**Prepared By: GTR:jh****Adjournment**