

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Final

Wednesday, April 1, 2020

For information on participating in this 7 pm meeting, go to
<https://www.facebook.com/BergenCountyFreeholders/>.

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

Public Session Only, Work Session Canceled

PUBLIC SESSION – 7:00 PM PUBLIC MEETING ROOM

The meeting will be conducted remotely and will be viewable at www.facebook.com/BergenCountyFreeholders

Regular Business

Moment of Silence

Minutes to be Accepted

Public Comments

The meeting will be open to the public by electronic and or/telephonic means in accordance with the law. Information on how to participate in the public comment portion of this meeting is found at <https://www.co.bergen.nj.us/about-freeholders>.

Resolutions

222-20

Administration & Finance/ Division of Information Technology

Meeting Date: 4/1/2020

Purpose: Provide Annual Maintenance Agreement

Dollar Amount: \$36,154.21 NOT TO EXCEED

Account No.: 01-201-20-130-120-044 CURRENT

Requisition No.: 177797

Contract Basis: State Vendor

Vendor No.: 20298

Name: EPLUS TECHNOLOGY INC.

PO BOX 1009, ROYERSFORD, PA 19468

Prepared By: GTR:jh

[223-20](#)

Administration & Finance/ Division of Information Technology

Meeting Date: 4/1/2020

Purpose: Provide Camera Equipment

Dollar Amount: \$96,874.50 NOT TO EXCEED

Account No.: 04-215-18-09-1305-461 CAPITAL

Requisition No.: 178160

Contract Basis: State Vendor

Vendor No.: 22895

Name: MILLENNIUM COMM. GROUP INC.

11 MELLANIE LANE, EAST HANOVER, NJ 07936

Prepared By: GTR:jh

[224-20](#)

Administration & Finance/ Division of Information Technology

Meeting Date: 4/1/2020

Purpose: Provide Network Equipment

Dollar Amount: \$72,958.77 NOT TO EXCEED

Account No.: 04-215-19-12-1305-411 CAPITAL

Requisition No.: 178414

Contract Basis: State Vendor

Vendor No.: 20673

Name: MRA INTERNATIONAL INC.

295 MORRIS AVE., LONG BRANCH, NJ 07740

Prepared By: GTR:jh

[225-20](#)

Public Works/ Division of Community Transportation

Meeting Date: 4/1/2020

Purpose: Provide & Deliver four (4) 2019 Dodge Caravan SE Para-Transit Vehicles

(Coop) Bid # 20-07

Dollar Amount: \$171,200.00 NOT TO EXCEED

Account No.: 04-215-19-11-3405-601 CAPITAL

Requisition Nos.: 170728 & 179818

Contract Basis: Bid

Vendor No.: 25846

Name: WMK LLC, D/B/A MOBILITY WORKS

5105 STATE ROUTE 33, FRAMINGDALE, NJ 07727

Prepared By: GTR:jh

[226-20](#)

Community Development

Meeting Date: 4/1/2020

Purpose: 0% Home Improvement Loans

Dollar Amount: \$35,000.00 NOT TO EXCEED

Account No.: 21-213-750-255-41-15

Prepared By: RGE:br

[227-20](#)

Community Development
Meeting Date: 4/1/2020
Purpose: Boys and Girls Club of Lodi Scope Change
Dollar Amount: \$ 37,000.00
Account No.: 21-213-749-235-51-23 **GRANT**
Contract Basis: Grant
Vendor No.: 00585
Prepared By: RGE:ls

[228-20](#)

Community Development
Meeting Date: 4/1/2020
Purpose: Authorize Loan Agreement for Habitat for Humanity of Bergen County for Affordable Veterans Westwood project
Dollar Amount: \$140,000.00 **NOT TO EXCEED**
Account No.: 21-213-750-450-52-25 **GRANT**
Contract No.: 2000093
Contract Basis: Other
Vendor No.: 701050
Name: Habitat for Humanity
Prepared By: RGE:cd

[229-20](#)

Health Services
Meeting Date: 4/1/2020
Purpose: Authorize Grant Application to Provide Various Environmental Health Programs for Bergen County
Dollar Amount: \$214,330.00 Grant (NJDEP)
 \$188,664.00 County Match
 \$402,994.00 Total Program Cost
Account No.: **GRANT**
Prepared By: HFA/TL

[230-20](#)

Human Services
Meeting Date: 4/1/2020
Purpose: Provide Head Start Program (1st Option) - RFP# 18-019
Dollar Amount: \$371,780.00 NOT TO EXCEED
Account No.: 01-201-27-340-125-141 **CURRENT**
Contract No.: 1900104 (14847)
Contract Basis: RFP
Vendor No.: 14847
Name: GREATER BERGEN COMMUNITY ACTION, INC.
 392 MAIN STREET, HACKENSACK, NJ 07601
Prepared By: GTR:jh

[231-20](#)

Human Services/ Division of Disability Services

Meeting Date: 4/1/2020

Purpose: Apply for and Accept Funds from the Henry Kessler Foundation

Dollar Amount: \$15,000.00 NOT TO EXCEED

Account No.: GRANT

Name: Henry H. Kessler Foundation

Address: 300 Executive Drive, Suite 150, West Orange, NJ 07052-3390

Prepared By: MHD/cs/nfc/lb/rs

[232-20](#)

Human Services/ Division of Disability Services

Meeting Date: 4/1/2020

Purpose: Modify Resolution No. 64-20, adopted February 5, 2020, to

Increase Award to Holy Name Home Care by \$2,500.00

Dollar Amount: \$2,500.00 NOT TO EXCEED

Account No.: 02-213-41-510-603-022 GRANT

Contract No.: 2000021

Contract Basis: Grant

Vendor No.: 1751

Name: Holy Name Home Care

Address: 718 Teaneck Road - Teaneck, NJ 07666

Prepared By: MHD/cs/nfc/rs/lb

[233-20](#)

Parks

Meeting Date: 4/1/2020

Purpose: Approve Borough of Allendale to Change its 2018 Trust Fund Park Improvement Project

Dollar Amount: \$75,000.00 NOT TO EXCEED

Account No.: 03-200-56-130-910-00 TRUST

Contract No.: 1900036

Prepared By: JK/as

[234-20](#)

Parks

Meeting Date: 4/1/2020

Purpose: Approve Borough of Haworth to Change its 2018 Trust Fund Park Improvement Project

Dollar Amount: \$ 37,500.00 NOT TO EXCEED

Account No.: 03-200-56-130-910-00 TRUST

Contract No.: 1900058

Prepared By: JGK/as

[235-20](#)**Parks****Meeting Date: 4/1/2020****Purpose: Approval of Agreement with Montclair State University to conduct Archaeological Survey in the Dunkerhook Area of Saddle River County Park****Contract Basis: Not Applicable****Name: Montclair State University, Department of Anthropology****Prepared By: FTM**[236-20](#)**Parks****Meeting Date: 4/1/2020****Purpose: Approval of Lease Agreement between the County, the BCIA, and Field Station Dinosaur for the purpose of operating an interactive outdoor recreational and educational program at Overpeck County Park****Dollar Amount: REVENUE PRODUCING \$75,000.00/per year****Contract Term: 5 years****Prepared By: FTM**[237-20](#)**Parks/ Division of Parks and Recreation****Meeting Date: 4/1/2020****Purpose: Furnish and Deliver Calcium Hypochlorite Tablets for Darlington County Park Swimming Area - Bid #20-06****Dollar Amount: \$36,704.00 NOT TO EXCEED****\$29,600.00 - Purchase for initial 200 pails****\$7,104.00 for 40 pails on reserve to be ordered if and when necessary for 2020 swim season****Account No.: 01-201-28-375-100-154 CURRENT****Requisition No.: 175473****Contract No.: 2000068****Contract Basis: Bid****Vendor No.: 18034****Name: Deep Run Aquatic Services, Inc****Address: 1823 Deep Run Road, Pipersville, PA 18947****Prepared By: GTR:lc**[238-20](#)**Planning and Engineering****Meeting Date: 4/1/2020****Purpose: Authorize Release of Performance Bond****Site Plan/Subdivision No.: SP 8125R2 PARAMUS****Name: SHELTER DEVELOPMENT, LLC****Prepared By: JXN:WB:LH**

[239-20](#)

Planning and Engineering
Meeting Date: 4/1/2020
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8432 GARFIELD
Name: STORAGE BLUE GARFIELD, LLC
Prepared By: JXN:WB:LH

[240-20](#)

Planning and Engineering
Meeting Date: 4/1/2020
Purpose: Amend a Professional Engineering Services Contract with McLaren Technical Services, Inc., for the Replacement of Passaic Avenue Bridge over the Lower Saddle River - Borough of Lodi
Dollar Amount: \$9,951.00 NOT TO EXCEED
Account No.: 04-215-18-35-1900-151 CAPITAL
Contract No.: 1800564
Vendor No.: 25486
Name: McLaren Technical Services, Inc.
Address: 530 Chestnut Ridge Road
Woodcliff Lake, NJ 07677
Prepared By: JAF:sa

[241-20](#)

Planning and Engineering
Meeting Date: 4/1/2020
Purpose: Authorize Agreement No. 1378570 with US Department of Interior Geological Survey for Gaging Station on the Court Street Bridge, City of Hackensack
Vendor No.: 10217
Name: US Geological Survey
Address: NJ Water Science Center
3450 Princeton Pike Ste 110
Lawrenceville, NJ 08648
Prepared By: JAF:sa

[242-20](#)

Planning and Engineering
Meeting Date: 4/1/2020
Purpose: Release of Temporary Construction and Access Easements at 17 Franklin Turnpike, Mahwah, NJ
Prepared By: WB

[243-20](#)

Planning and Engineering
Meeting Date: 4/1/2020
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8531 RIVER VALE
Name: THE FAIRWAYS AT EDGEWOOD, LLC
Prepared By: JXN:WB:LH

[244-20](#)

Planning and Engineering
Meeting Date: 4/1/2020
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8507 FAIR LAWN
Name: DM CAPITAL CORPORATION
Prepared By: JXN:WB:LH

[245-20](#)

Planning and Engineering
Meeting Date: 4/1/2020
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8539 ELMWOOD PARK
Name: FPM REALTY, LLC
Prepared By: JXN:WB:LH

[246-20](#)

Planning and Engineering
Meeting Date: 4/1/2020
Purpose: Contract Amendment No. 2 - Professional Engineering Services for the Replacement of the West Century Road Bridge over the Sprout Brook - Borough of Paramus
Dollar Amount: \$331,463.00 NOT TO EXCEED
Account No.: 04-215-18-35-1900-151 CAPITAL
Contract No.: 1800272
Vendor No.: 23733
Name: CME Associates
Address: 3141 Bordentown Avenue
Parlin, NJ 08859
Prepared By: JAF:sa

[247-20](#)

Prosecutor's Office
Meeting Date: 4/1/2020
Purpose: Purchase One (1) 2020 Chevrolet Tahoe CK15706-4 WD with Options
Dollar Amount: \$59,165.15 NOT TO EXCEED
Account No.: 13-200-56-275-305 TRUST
Requisition No.: 179098
Vendor No.: 22747
Name: MALL CHEVROLET
75 HADDONFIELD ROAD, CHERRY HILL, NJ 08002
Prepared By: GTR:jh

[248-20](#)**Public Safety/ Public Safety Education****Meeting Date: 4/1/2020****Purpose: Authorize Acceptance of a 2001 Harley Davidson Motorcycle donated to the County by Mr. Joseph Sanzari.****Dollar Amount: (Donation)****Prepared By: RCB**[249-20](#)**Public Works/ Division of Community Transportation****Meeting Date: 4/1/2020****Purpose: Provide Exterior and / or Interior Advertising on Community Transportation Vehicles (3rd Option) RFP #15-012****Dollar Amount: Revenue Producing****(Percentage of Gross Advertising Revenue received from the sale of advertising returned to Bergen County is 66%; 68.5% on all Full Wrap Media)****Contract Basis: Bid****Vendor No.: 24742****Name: Interstate Transit Media****Address: 905 North Kings Highway, Cherry Hill, NJ 08034****Prepared By: GTR:lc**[250-20](#)**Public Works/ Division of Community Transportation****Meeting Date: 4/1/2020****Purpose: Authorize submission of renewal application for NJ Job Access Reverse Commute (NJ JARC) SFY21, Allocation and Authorize a Renewal Contract****Dollar Amount: \$275,000.00 Grant Request and
 \$275,000.00 County Match****Account No.: GRANT****Contract Basis: Grant****Name: New Jersey Transit****Address: One Penn Plaza East, Newark, NJ 07105-2246****Additional Information:****Prepared By: AS/jv**

[251-20](#)

Public Works/ Division of Community Transportation

Meeting Date: 4/1/2020

Purpose: Emergency: Replacement of Camera Systems in all Bergen County Buses

Dollar Amount: \$195,000.00 NOT TO EXCEED

**Account Nos.: 04-215-17-09-3405-461 - \$43,770.31 CAPITAL
04-215-18-12-3405-461 - \$151,229.69 CAPITAL**

Requisition No.: 178375

Vendor No.: 14149

**Name: SHEPARD BROS., INC., SHEPARD COACH SALES
20 EASTERN BLVD., CANANDAIGUA, NY 14424**

Prepared By: GTR:jh

[252-20](#)

Public Works/ Division of Operations

Meeting Date: 4/1/2020

Purpose: Provide Dead Tree Removal Services Bid # 20-08

**Dollar Amount: \$102,760.00 NOT TO EXCEED
\$247,240.00 (Additional Removal Open Ended)**

Account No.: 01-201-26-292-100-132 CURRENT

Requisition No.: 175049

Contract No.: 2000085 (25659)

Contract Basis: Bid

Vendor Nos.: 25659 and 12931

Name: Various (See Schedule)

Prepared By: GTR:jh

[253-20](#)

Sheriff's Office

Meeting Date: 4/1/2020

Purpose: Provide Network Equipment and Police Vehicle Equipment

Dollar Amount: \$269,640.00 NOT TO EXCEED

Account No.: 04-215-17-08-2701-685 CAPITAL

Requisition Nos.: 178941 and 179553

Contract Basis: State Vendor

Vendor No.: 19457

Name: CDWG INC.

2 CORPORATE DRIVE, SHELTON, CT, 06484

Prepared By: GTR:jh

[254-20](#)**Sheriff's Office****Meeting Date: 4/1/2020****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: \$40,000.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-021 CURRENT****Contract No.: 2000028****Vendor No.: 18655****Prepared By: JXN/cel**[255-20](#)**Sheriff's Office/ County Jail****Meeting Date: 4/1/2020****Purpose: Provide two (2) 2020 Ford Transit Wagons T-350 148" High Roof XL Vehicles****Dollar Amount: \$121,188.84 NOT TO EXCEED****Account Nos.: 04-215-18-07-2703-601 - \$71,092.04 CAPITAL****04-215-19-18-2703-601 - \$40,000.00 CAPITAL****04-215-17-08-2703-601 - \$10,096.80 CAPITAL****Requisition No.: 177852****Contract Basis: State Vendor****Vendor No.: 24130****Name: BEYER FORD LLC****170 RIDGEDALE AVE., MORRISTOWN, NJ 07960****Prepared By: GTR:jh**[256-20](#)**County Counsel****Meeting Date: 4/1/2020****Purpose: Qualifications for 2020: Expand the Pool / Outside Legal Services RFPQ # 20-001****Contract Basis: RFQ****Prepared By: GTR:jh**

[257-20](#)

County Counsel

Meeting Date: 04/01/2020

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 2020

Dollar Amount: \$30,000.00 Not to Exceed

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

Contract No.: 2000004

Vendor No.: 20035

Prepared By: JXN/clm

[258-20](#)

County Counsel

Meeting Date: 4/1/2020

Purpose: Amended Legal Contract with the Law Firm of Carl M Losito, Esq. to provide legal counsel to indigent non-custodial obligors in child support hearings and for appearances on matters referred through the Mental Health Law Project

Dollar Amount: \$30,000.00 Not To Exceed

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

Contract No.: 2000022

Vendor No.: 908789

Prepared By: JXN/cel

[259-20](#)

County Counsel

Meeting Date: 4/1/2020

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

Prepared By: JXN/cel

[260-20](#)

County Counsel

Meeting Date: 4/1/2020

Purpose: Amended Legal Services Contract with Chasan, Lamparello, Mallon & Cappuzzo, P.C. to provide legal representation to the County of Bergen in the matter Pearson, Kevin v. Bergen County, Dept. of Human Services et al. Docket No: BER-L-5543-18

Dollar Amount: \$10,000.00 NOT TO EXCEED

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

Contract No.: 2000023

Vendor No.: 19804

Prepared By: JXN/cel

[261-20](#)

County Counsel

Meeting Date: 4/1/2020

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

Prepared By: JXN/cel

[262-20](#)

County Counsel

Meeting Date: 4/1/2020

Purpose: Legal Services Contract with the law firm Greenbaum, Rowe, Smith & Davis 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: \$20,000.00 Not to Exceed

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

Contract No.: 2000098

Vendor No.: 920928

Prepared By: JXN/cel

[263-20](#)

Freeholder

Meeting Date: 4/1/2020

Purpose: Legal Fees - Florio, Kenny, Raval L.L.P.

Dollar Amount: \$17,429.00

Prepared By: MPS

[264-20](#)**Administration & Finance/Budget & Capital Planning****Meeting Date: 4/1/2020****Purpose: To approve an Emergency Increase to the Temporary Budget to fully fund the budget of the Division: Aid to Mental Health Agencies, Due to the COVID-19 Pandemic****Budget Year: 2020****Dollar Amount: \$ 814,154.00****Account No.: 01-201-27-330-115-020****Additional Information: This increase is on an accelerated schedule****Prepared By: JL/MG**[265-20](#)**Health Services/ Division of Mental Health****Meeting Date: 4/1/2020****Purpose: 2020 Aid to Mental Health Appropriations Allocation****Dollar Amount: \$1,631,154.00 NOT TO EXCEED (\$815,577.00 available immediately)****Account No.: 01-201-27-330-115-020 CURRENT****Contract Nos.: 2000106 - 2000112****Contract Basis: Bid****Vendor No.: Various****Prepared By: JL****Ordinances****First Reading**[20-09](#)**Ordinance 20-09f****Meeting Date: 4/1/2020****Administration & Finance/ Division of Treasury****Reading: First****Purpose: BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A HIGH-SPEED ABSENTEE BALLOT IMAGE SCANNER FOR THE COUNTY OF BERGEN BOARD OF ELECTIONS, APPROPRIATING THE AGGREGATE AMOUNT OF \$155,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$147,500 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF****Prepared By: MH****Adjournment**