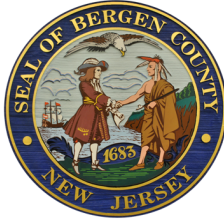


COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Closed

Wednesday, July 1, 2020

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 – 6:00 REMOTE

Closed Session

The meeting will be conducted remotely. The purpose of the closed session is for the Freeholders to discuss matters of the following nature:

- 1) Legal
- 2) Personnel
- 3) Contract
- 4) Public Safety/Health Matters

PUBLIC SESSION – 7:00 PM REMOTE

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

Regular Business

Public Comments

Resolutions

412-20 **Administration & Finance**
Meeting Date: 7/1/2020
Purpose: Enter into a shared services agreement with 1st Bergen Federal Credit Union to review and process Bergen County CARES Act small business grant applications
Dollar Amount: 3% of the value of the recommended applications NOT TO EXCEED
Account No.: GRANT
Contract Basis: Other
Vendor No.:
Name: 1st Bergen Federal Credit Union
Address: 392 Main Street, Hackensack NJ 07601
Prepared By: GTR

- 413-20** **Administration & Finance/ Division of Information Technology**
Meeting Date: 7/1/2020
Purpose: Provide Annual Support Agreement
Dollar Amount: \$36,096.00 NOT TO EXCEED
Account No.: 01-201-20-130-120-044 CURRENT
Requisition No.: 181968
Contract Basis: State Vendor
Vendor No.: 25172
Name: PSG NJ LLC.
Address: 1 South Corporate Drive, Riverdale, NJ 07457
Prepared By: GTR:lc
- 414-20** **Bergen County Community Mental Health Law Project**
Meeting Date: 7/1/2020
Purpose: Approval of Chapter 159
Dollar Amount: \$246,898.00 NOT TO EXCEED
Account No.: 22-6002426 GRANT
Contract No.: 30101
Budget Year: 2020
Contract Term: January 1, 2020 - December 31, 2020
Name: STATE OF N.J. DEPARTMENT OF HUMAN SERVICES
(DHS)/DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES
(DMHAS)
Address: TRENTON, NJ
Prepared By: JXN/LZ
- 415-20** **Community Development**
Meeting Date: 7/1/2020
Purpose: To Authorize the Bergen County Executive to Execute an
Agreement with the County's 70 Municipalities to Supersede the Prior
Agreement Establishing the Community Development Program for FY 2021 -
2023
Prepared By: RE
- 416-20** **County Executive**
Human Services
Meeting Date: 7/1/2020
Appointment of Director of Department of Human Services - Melissa H.
DeBartolo, Esq.
Prepared By: JL

- 417-20** **Health Services/ Bergen County Healthcare Center**
Meeting Date: 7/1/2020
Purpose: Extend and Increase Linen and Laundry Services - Reso #378-19, dated 4/17/19 - Provide Linen and Laundry Services for the Bergen County Health Care Center
Dollar Amount: \$100,000.00 NOT TO EXCEED
Account No.: 02-213-42-130-033-022 GRANT
Contract No.: 1900172
Contract Basis: Other
Vendor No.: 701353
Name: Care Plus Workforce Solutions
Address: 610 Valley Health Plaza, Paramus, NJ 07652
Prepared By: GTR:lc
- 418-20** **Health Services/ Bergen County Healthcare Center**
Meeting Date: 7/1/2020
Purpose: Provide Medicaid & Medicare Cost Reporting & Financial Management Consulting Services - Bid # 19-25 - 1st Option
Dollar Amount: \$50,000.00 NOT TO EXCEED
Account Nos.: 01-201-27-330-105-021 \$ 25,000.00 2020 Budget
CURRENT
01-201-27-330-105-021 \$ 25,000.00 2021 Budget
CURRENT
Contract No.: 1900229
Contract Basis: Bid
Vendor No.: 7342
Name: Hubco Health Care Group, LLC
Address: 130 Pennington-Washington Crossing Road, Pennington, NJ 08534
Prepared By: GTR:lc
- 419-20** **Health Services/ Bergen County Healthcare Center**
Meeting Date: 7/1/2020
Purpose: Extend Reso 784-19, dated 8/7/19 -Provide Housekeeping & Management Services at the Health Care Center - RFP #16-009.1N
Dollar Amount: \$390,000.00 NOT TO EXCEED
Account No.: 02-213-42-130-033-022 - \$156,000 - 2020 GRANT
01-201-27-330-105-065 - \$234,000 - 2021 OPERATING
Contract No.: 1600563
Contract Basis: RFP
Vendor No.: 18970
Name: Alchemy Services, Inc.
Address: 172 Linden Street, Hackensack, NJ 07601
Prepared By: GTR:lc

- 420-20** **Human Services/ Division of Family Guidance**
Meeting Date: 7/1/2020
Purpose: Authorization to submit an application to and accept grant funds from the TD Charitable Foundation, to provide financial literacy education for youth in Family Guidance programs and facilities.
Dollar Amount: \$10,000.00 NOT TO EXCEED - No County Match
Prepared By: MHD/nm/gc/rs/lb/mh
- 421-20** **Human Services/ Division of Family Guidance**
Meeting Date: 7/1/2020
Purpose: Authorization to submit an application to the U.S. Department of Health and Human Services for Coronavirus Supplemental Funding toward additional costs related to COVID-19 prevention, preparation, and response at the Bergen's Place Youth Shelter
Dollar Amount: Up to \$30,312.00 NOT TO EXCEED
Contract Basis: Grant
Vendor No.: U.S. Department of Human Services, Administration on Children, Youth and Families - 370 L'Enfant Promenade, SW, Washington, DC 20447
Prepared By: MHD/nm/gc/rs/lb/mh
- 422-20** **Human Services/ Division of Family Guidance**
Meeting Date: 7/1/2020
Purpose: Authorization to submit an application to the U.S. Department of Health and Human Services for Fiscal Year 2020 Coronavirus Supplemental Funding toward additional costs related to COVID-19 prevention, preparation and response at the Visions Transitional Living Program.
Dollar Amount: Up to \$43,118.00 (no match required) NOT TO EXCEED
Contract Basis: Grant
Vendor No.: U.S. Department of Health and Human Services, Administration on Children, Youth and Families - 370 L'Enfant Promenade, SW, Washington, DC 20447
Prepared By: MHD/nm/gc/rs/lb/mh
- 423-20** **Parks**
Meeting Date: 7/1/2020
Purpose: Enabling Resolution to Enter Into Agreement to Accept Green Acres Funds
Prepared By: JGK/as

424-20**Parks****Meeting Date: 7/1/2020****Purpose: Extend term of contract - Reso #687-18, dated 7/18/18 - Provide****Catalog / Repair & Service of Water & Wastewater Instrumentation****Controls & Pump Systems (Coop) - Bid # 18-47****Dollar Amount: \$25,000.00 NOT TO EXCEED****Account No.: 01-201-28-375-100-044 CURRENT****Contract No.: 1800325****Contract Basis: Bid****Vendor No.: 2987****Name: Rapid Pump & Meter Service Co., Inc****Address: PO Box AY, 285 Straight Street, Paterson, NJ 07509****Prepared By: GTR:lc****425-20****Parks****Meeting Date: 7/1/2020****Purpose: To Award an Emergency Contract to the YMCA of Ridgewood for the purposes of providing lifeguards at Darlington Lake****Dollar Amount: \$250,000.00 NOT TO EXCEED****Account No.: 01-201-208-375-100-021 CURRENT****Contract No.: OPEN ENDED****Contract Basis: Other****Contract Term: July 1, 2020 through September 1, 2020****Vendor No.: 25654****Name: YMCA of Ridgewood****Address: 112 Oak Street, Ridgewood NJ 07450****Prepared By: GTR****426-20****Planning and Engineering****Meeting Date: 7/1/2020****Purpose: AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE****Site Plan/Subdivision No.: SD 7888M RIDGEWOOD****Name: RICHARD QUEEN & ROBERT RIGOGLIOSO****Prepared By: JXN:WB:LH****427-20****Planning and Engineering****Meeting Date: 7/1/2020****Purpose: AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE****Site Plan/Subdivision No.: SP 8488 WYCKOFF****Name: DECA ASSOCIATES/ JERSEY MIKE'S****Prepared By: JXN:WB:LH**

- 428-20** **Planning and Engineering**
Meeting Date: 7/1/2020
Purpose: Authorize Modification No. 1 for Federal Aid Agreement -
Washington Avenue Corridor Safety Improvements, Borough of Carlstadt
Prepared By: JAF:sa
- 429-20** **Public Works**
Meeting Date: 7/1/2020
Purpose: To Amend the contract for Professional Architectural and
Engineering Services for the Bergen County Justice Center Renovation
(Project) for the purpose of increasing the scope of work of the Project due to
unforeseen issues.
Dollar Amount: \$901,526.00 NOT TO EXCEED
Account No.: 04-215-19-21-4100-041 (BCIA-CHI) CAPITAL
Contract No.: 1700227
Prepared By: WB
- 430-20** **Public Works/ Division of Operations**
Meeting Date: 7/1/2020
Purpose: Provide Provision of Road Materials: Channel Posts and Traffic
Paint (Coop) Bid # 20-01
Dollar Amount: \$63,429.20 NOT TO EXCEED
Account Nos.: 01-201-26-292-100-128 \$ 19,470.00 Encumber for 2020 LBS
Enterprises, D/b/a Allstate Coating Company
01-201-26-292-100-128 \$ 999.20 Encumber for 2020 Garden State Highway
Products, Inc.
01-201-26-292-100-131 \$ 42,960.00 Encumber for 2021 Garden State Highway
Products, Inc.
Contract Nos.: 2000125 - 2000127
Contract Basis: Bid
Vendor No.: 25935, 4129
Name: LBS Enterprises, D/b/a Allstates Coating Company
100 North Lee Drive, Gladewater, Texas, 75647

Garden State Highway Products, Inc.,
301 Riverside Drive, Millville, NJ 08332
Prepared By: GTR:lc

431-20**Sheriff's Office****Meeting Date: 07/01/2020****Purpose: Amended 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: \$40,000.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-021 CURRENT****Contract No.: 2000005****Vendor No.: 20035****Prepared By: JXN/cel****432-20****Sheriff's Office****Meeting Date: 7/1/2020****Purpose: Amended Legal Services Contract with Hanrahan Pack, LLC to provide legal representation to the County of Bergen in the matter Bavati, Omid v. Bergen County Sheriff's Office, Sheriff Michael Saudino, Bergen County, et al. (Docket No: BER-L-2895-18)****Dollar Amount: \$60,000.00 NOT TO EXCEED****Account No.: 01-201-25-270-280-021 CURRENT****Contract No.: 2000028****Vendor No.: 18655****Prepared By: JXN/cel****433-20****Various Bergen County Using Agencies****Meeting Date: 7/1/2020****Purpose: Provide Licensed Electrical Contractors Services (Coop) -1st Option - Bid # 19-21****Dollar Amount: \$210,000.00 NOT TO EXCEED****Account Nos.: 01-201-26-310-100-022; 01-201-25-240-120-046 CURRENT****Contract No.: Open Ended****Contract Basis: Bid****Vendor Nos.: 16493, 3703, 24654, 24790****Name: Sal Electric, Inc., 83 Fleet Street, Jersey City, NJ 07306****Vanore Electric, Inc., 145 Lexington Ave., Hackensack, NJ 07601****Magic Touch Construction Co., Inc., 59 West Front Street, Keyport, NJ 07735****Generations Services, Inc., 237 West Parkway, Suite #102, Pompton Plains, NJ 07444****Prepared By: GTR:lc**

- 434-20** County Counsel
Meeting Date: 7/1/2020
Purpose: Amended Legal Services Contract with Louis J. Lamatina, Esq. to represent the County Adjuster in Civil Commitment Hearings
Dollar Amount: \$7,500.00 NOT TO EXCEED
Account No.: 01-201-23-210-100-268 Current
Contract No.: 2000038
Vendor No.: 24880
Prepared By: JXN/cel
- 435-20** County Counsel
Meeting Date: 7/1/2020
Purpose: Amended 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: \$30,000.00 Not to Exceed
Account No.: 01-201-23-210-100-268 Current
Contract No.: 2000098
Vendor No.: 920928
Prepared By: JXN/cel
- 436-20** County Counsel
Meeting Date: 7/1/2020
Purpose: Amended Legal Services Contract with the Aloia Law Firm, LLC to serve as Hearing Officer in various disciplinary matters.
Dollar Amount: \$3,000.00 NOT TO EXCEED
Account No.: 01-201-23-210-100-268 CURRENT
Contract No.: 2000124
Vendor No.: 25058
Prepared By: JXN/cel
- 437-20** County Counsel
Meeting Date: 7/1/2020
Purpose: Amended Legal Services Contract with Hanrahan Pack LLC to provide the legal representation of Kathleen A. Donovan in the matter Brennan v. County of Bergen, et al. (DKT# BER-L-7403-16) pending appeal
Dollar Amount: \$5,000.00 NOT TO EXCEED
Account No.: 01-201-23-210-100-268 CURRENT
Contract No.: 2000035
Vendor No.: 18655
Prepared By: JXN/cel

438-20 County Counsel
Meeting Date: 07/01/2020
Purpose: Amended 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 Drive, Suite 240, Montvale,
New Jersey 07645
Prepared By: JXN/cel

439-20 Freeholder
Meeting Date: 7/1/2020
Purpose: Legal Fees - Florio, Kenny, Raval L.L.P.
Dollar Amount: \$20,651.00
Prepared By: MPS

Ordinances

First Reading

20-11f Ordinance [20-11f](#)
Meeting Date: 7/1/2020
Administration & Finance/ Division of Treasury
Reading: First
Purpose: BOND ORDINANCE PROVIDING FOR
VARIOUS DEPARTMENT OF PLANNING AND
ENGINEERING CAPITAL IMPROVEMENTS FOR THE
COUNTY OF BERGEN, APPROPRIATING THE
AGGREGATE AMOUNT OF \$2,343,500 THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$2,231,500 BONDS
OR NOTES OF THE COUNTY TO FINANCE PART OF
THE COST THEREOF
Prepared By: JL/mh

Adjournment