

COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Final

Tuesday, January 19, 2021

Commissioner Public Meeting Room

BOARD OF COUNTY COMMISSIONERS

Chairman Steven A. Tanelli
Vice Chairwoman Tracy Silna Zur
Chair Pro Tempore Dr. Joan M. Voss

Commissioner Mary J. Amoroso
Commissioner Ramon M. Hache, Sr.
Commissioner Germaine M. Ortiz
Commissioner Thomas J. Sullivan

This is listed as a courtesy and attempt to inform the public of actions being considered by the Board of County Commissioners. 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 PM VIRTUAL MEETING

Closed Session

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

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

PUBLIC SESSION – 7:00 PM VIRTUAL MEETING ROOM

The meeting will be open to the public by electronic and/or telephonic means in accordance with the law. The public meeting will be conducted virtually over WebEx. The link for the meeting can be found here: <https://www.co.bergen.nj.us/county-officials/commissioners>

The link will be available here as well: <https://www.facebook.com/BergenCountyCommissioners>

Regular Business

Invocation: Reverend Dr. Marilyn Monroe Harris, Pastor of First Baptist Church of Teaneck.

Public Comments

Resolutions

[019-21](#)

Administration & Finance

Meeting Date: 1/19/2021

Purpose: Amended Agreement to retain the services of Team Resources, Inc., to provide the County with real estate consultant services, which include but are not limited to continuous market assessment and valuation (excluding appraisals) of all County owned and leased properties, and the maintenance of a County real property asset portfolio

Dollar Amount: \$100,000.00 NOT TO EXCEED

Account No.: 01-201-20-130-105-021 CURRENT

Contract No.: 2100010

Vendor No.: 25072

Name: Team Resources, Inc.

Address: 1050 Wall Street, Lyndhurst, NJ 07071

Prepared By: JXN/cel

[020-21](#)

Administration & Finance

Meeting Date: 1/19/2021

Purpose: Perform Analysis of Various Health-Related Benefit Programs and Health Coverage Related Issues for the County of Bergen

Dollar Amount: \$100,000.00 NOT TO EXCEED

Account No.: 18-201-23-901-251 HEALTH INSURANCE FUND

Contract No.: Open Ended

Contract Basis: Other

Vendor No.: 14839

Name: LaMendola Associates, Inc.

Address: 8 Poplar Road, Demarest, NJ 07627

Prepared By: GTR:lc

[021-21](#)

Community Development

Meeting Date: 1/19/2021

Purpose: Budget Transfer Borough of Emerson - Thomas Avenue Road Improvements

Dollar Amount: \$146,000.00

Account No.: 21-213-749-124-35-78 GRANT

Contract Basis: Grant

Vendor No.: 700010

Prepared By: RGE:dar

[022-21](#)

Community Development
Meeting Date: 1/19/2021
Purpose: Authorize Grant Agreements ESG CV2
Dollar Amount: \$3,222,784.00
Account No.: See Attached **GRANT**
Contract No.: See Attached
Contract Basis: Grant
Prepared By: RGE:ad

[023-21](#)

Community Development
Meeting Date: 1/19/2021
Purpose: Authorize Grant Agreement -CDBG CV1
Dollar Amount: \$212,151.00
Account No.: 21-213-751-205-52-87 **GRANT**
Contract Basis: Grant
Prepared By: RGE:ad

[024-21](#)

Health Services
Meeting Date: 1/19/2021
Purpose: Authorization to apply for and accept grant funding for Childhood
Lead Program (CLP) for Budget Period 10/1/20 - 06/30/21
Dollar Amount: \$239,856.00 **NJDOH Grant**
 \$ 19,506.00 **Cost to County**
 \$259,362.00 **Total Cost**
Prepared By: HFA/CL

[025-21](#)

Parks
Meeting Date: 1/19/2021
Purpose: Waste Water, Air Monitoring Compliance Services, Groundwater
Monitoring and Methane Alarm System Calibration for the Overpeck
Landfill Closure at Overpeck
County Park in the Boroughs of Leonia and Ridgefield, and Township of
Teaneck, in Bergen County, New Jersey, January 1, 2021 through December
31, 2021.
Dollar Amount: \$308,367.00 **NOT TO EXCEED**
Account No.: 01-201-28-375-100-021 **CURRENT**
Contract No.: 2100009
Contract Basis: Fair & Open
Contract Term: January 1, 2021 to December 31, 2021
Vendor No.: 23733
Name: CME Associates
Address: 3141 Bordentown Avenue, Parlin, NJ 08859
Prepared By: JGK/as

[026-21](#)

Planning and Engineering
Meeting Date: 1/19/2021
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8407 - EAST RUTHERFORD
Name: HPVIII 33 ROUTE 17, LLC
Prepared By: JXN:WB:LH

[027-21](#)

Planning and Engineering
Meeting Date: 1/19/2021
Purpose: AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE
Site Plan/Subdivision No.: SP 8072R1 MONTVALE
Name: ALI ENTERPRISES, LLC
Prepared By: JXN:WB:LH

[028-21](#)

Planning and Engineering
Meeting Date: 1/19/2021
Purpose: AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE
Site Plan/Subdivision No.: SP 8474 GLEN ROCK
Name: 909 GLEN ROCK, LLC
Prepared By: JXN:WB:LH

[029-21](#)

Planning and Engineering
Meeting Date: 1/19/2021
Purpose: AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE
Site Plan/Subdivision No.: SD 7809 PARAMUS
Name: WEST 26, LLC d/b/a EDGEWOOD HOMES AT PARAMUS
Prepared By: JXN:WB:LH

[030-21](#)

Planning and Engineering
Meeting Date: 1/19/2021
Purpose: AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE
Site Plan/Subdivision No.: SP 8510 WYCKOFF
Name: FRANKLIN MONROE REALTY, LLC
Prepared By: JXN:WB:LH

[031-21](#)

Prosecutor's Office

Meeting Date: 1/19/2021

Purpose: Purchase: One (1) Ford F250 4x4 Crew Cab with Options for FAIU Task Force via ESC Co-op #65MCESCCPS; ESCNJ 20/21-09

Dollar Amount: \$38,916.48 NOT TO EXCEED

Account No.: 04-215-20-24-2750-601 CAPITAL

Requisition No.: 201590

Contract Basis: Other

Vendor No.: 25399

Name: United Ford, LLC

Address: 330 County Ave., Secaucus, NJ 07094

Prepared By: GTR:lc

[032-21](#)

Prosecutor's Office/ Office of Victim/Witness Advocacy

Meeting Date: 1/19/2021

Purpose: Amend the dollar amount in Resolution 644-20 for the Victims of Crime Act ("VOCA") Grant Program, project title, "County Office of Victim Witness Advocacy," subaward number V-02-19, for the provision of services to crime victims in Bergen County.

**Dollar Amount: \$386,016.00 GRANT
\$256,863.00 County MATCH**

Contract Basis: Grant

Prepared By: LG

[033-21](#)

Public Safety/ Medical Examiner

Meeting Date: 1/19/2021

Purpose: Authorizing Extension of Subaward from the Office of Forensic Sciences and the New Jersey Department of Law and Public Safety in connection with the FY18 Paul Coverdell Forensic Science Improvement Grants Program

Dollar Amount: \$9,300.00 GRANT

Budget Year: 2020

Prepared By: DT/ftm

[034-21](#)

Public Safety/ Medical Examiner

Meeting Date: 1/19/2021

Purpose: Authorize an Affiliation Agreement between County of Bergen and Monmouth University for the provision of preceptorships to Monmouth University Forensic Nursing Practice students.

Prepared By: FTM/RR

[035-21](#)

Public Safety/ Division of Public Safety Education

Meeting Date: 1/19/2021

**Purpose: Purchase of one (1) Draeger Swede Survival Phase I modified
Flashover Training Module 40' inclusive of installation and set-up**

Dollar Amount: \$55,000.00 NOT TO EXCEED

Account No.: 04-215-20-19-2406-497 CAPITAL

Requisition No.: 197876

Contract Basis: Other

Vendor No.: 22308

Name: Draeger Inc.

Address: 3135 Quarry Rd., Telford, PA 18969

Prepared By: GTR:lc

[036-21](#)

Public Works

Meeting Date: 1/19/2021

**Purpose: To authorize the sale of real property located at 15 Sylvan Street,
Rutherford, NJ**

Prepared By: JTH

[037-21](#)

Public Works/ Division of Community Transportation

Meeting Date: 1/19/2021

**Purpose: Authorize submission of renewal application for the
Program-Enhanced Mobility of Seniors and People with Disabilities (FFY
2020 FTA Section 5310)**

Dollar Amount: \$600,000.00 NOT TO EXCEED

GRANT \$300,000.00

COUNTY MATCH \$300,000.00

Contract Basis: Grant

Name: NJ TRANSIT

Address: One Penn Plaza East, Newark, NJ 07105-2246

Prepared By: AS/jv

[038-21](#)

Public Works/ Division of Community Transportation

Meeting Date: 1/19/2021

**Purpose: Enter into a third extended contract with the NJ Department of
Military and Veterans Affairs for the period of January 1, 2021 thru June 30,
2021 and accept extra funds and extended grant**

Dollar Amount: \$13,000.00 NOT TO EXCEED

Contract No.: VL20T72

Contract Basis: Grant

Name: NJ Department of Military and Veterans Affairs

Address: Post Office Box 340, Trenton, NJ 08625-0340

Prepared By: AS/jv

[039-21](#)

Public Works/ Division of General Services
Meeting Date: 1/19/2021
Purpose: Purchase: One Hundred Seventy (170) Herman Miller - Verus
Work Chairs via National Cooperative Purchasing
Dollar Amount: \$78,967.30 NOT TO EXCEED
Account No.: 04-215-17-09-3100-043 CAPITAL
Requisition No.: 198843
Contract Basis: Other
Vendor No.: 7783
Name: Business Furniture, Inc.
Address: 10 Lanidex Ctr W., Parsippany, NJ 07054
Prepared By: GTR:lc

[040-21](#)

Sheriff's Office
Meeting Date: 01/19/2021
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 2021
Dollar Amount: \$30,000.00 NOT TO EXCEED
Account No.: 01-201-25-270-280-021 CURRENT
Contract No.: 2100003
Vendor No.: 20035
Name: Eric M. Bernstein & Associates, LLC
Address: 34 Mountain Boulevard, Building A, Warren, New Jersey 07059
Prepared By: JXN/cel

[041-21](#)

County Executive
Administration & Finance
Meeting Date: 1/19/2021
Re-Appointment of Erin N. Delaney
Board/ Authority: Board of Social Services
Term of Appointment: 1/1/2021 to 12/31/2021
Prepared By: MBO

[042-21](#)

County Executive
Administration & Finance
Meeting Date: 1/19/2021
Re-Appointment of Yris Encarnacion
Board/ Authority: Board of Social Services
Term of Appointment: 1/1/2021 to 12/31/2022
Prepared By: MBO

[043-21](#)

County Executive
Administration & Finance
Meeting Date: 1/19/2021
Re-Appointment of Randi Duffie
Board/ Authority: Board of Social Services
Term of Appointment: 1/1/2021 to 12/31/2023
Prepared By: MBO

[044-21](#)

County Executive
Administration & Finance
Meeting Date: 1/19/2021
Re-Appointment of Susan Silverstein
Board/ Authority: Board of Social Services
Term of Appointment: 1/1/2021 to 12/31/2024
Prepared By: MBO

[045-21](#)

County Executive
Administration & Finance
Meeting Date: 1/19/2021
Re-Appointment of William Connelly, Jr.
Board/ Authority: Board of Social Services
Term of Appointment: 1/1/2021 to 12/31/2025
Prepared By: MBO

[046-21](#)

County Counsel
Meeting Date: 01/19/2021
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 2021
Dollar Amount: \$30,000.00 Not to Exceed
Account No.: 01-201-23-210-100-268 Current
Contract No.: 2100002
Vendor No.: 20035
Name: Eric M. Bernstein & Associates, LLC
Address: 34 Mountain Boulevard, Building A, Warren, New Jersey 07059
Prepared By: JXN/clm

[047-21](#)

County Counsel
Meeting Date: 1/19/2021
Purpose: Legal Services Contract with Johnson & Johnson, Esq. to represent the County Adjuster in Civil Commitment Hearings for the year 2021
Dollar Amount: \$15,000.00 Not to Exceed
Account No.: 01-201-23-210-100-268 Current
Contract No.: 2100007
Vendor No.: 909246
Name: Johnson & Johnson, Esqs.
Address: 210 River Street, Suite 30, Hackensack, New Jersey 07601
Prepared By: JXN/cel

[048-21](#)

County Counsel
Meeting Date: 1/19/2021
Purpose: Amended Legal Services Contract with Vince A. Sicari, Esq. to represent the County Adjuster in Civil Commitment Hearings for the year 2021
Dollar Amount: \$7,500.00 Not to Exceed
Account No.: 01-201-23-210-100-268 Current
Contract No.: 2100004
Vendor No.: 24560
Name: VINCE A. SICARI. ESQ.
Address: 724 Elm Avenue, River Edge, New Jersey, 07661
Prepared By: JXN/cel

[049-21](#)

County Counsel
Meeting Date: 1/19/2021
Purpose: Legal Services Contract with the law firm Werner Suarez, LLC as Outside Counsel for various Municipal Court Indigent Appeals for the year 2021
Dollar Amount: \$10,000.00 NOT TO EXCEED
Account No.: 01-201-23-210-100-268 CURRENT
Contract No.: 2100008
Vendor No.: 24539
Name: Werner Suarez Moran, LLC
Address: Two University Plaza, Suite 230, Hackensack, NJ 07601
Prepared By: JXN/cel

[050-21](#)

County Commissioners
Meeting Date: 1/19/2021
Re-Appointment of Fire Marshal Bryan R. Hennig
Term of Appointment: 11/01/2020 to 10/31/2023
Prepared By: CC/lr

[051-21](#)

County Commissioners

Meeting Date: 1/19/2021

Purpose: RESOLUTION IN RECOGNITION OF THE FAIR AND FREE
ELECTION OF NOVEMBER 3, 2020

Prepared By: MA/ak

[052-21](#)

County Commissioners

Meeting Date: 1/19/2021

Purpose: RESOLUTION IN RECOGNITION OF MARTIN LUTHER
KING JR. DAY

Prepared By: TZ/lb

[053-21](#)

County Commissioners

Meeting Date: 1/19/2021

Purpose: Legal Bills

Dollar Amount: \$8,768.00

Prepared By: LR

Adjournment