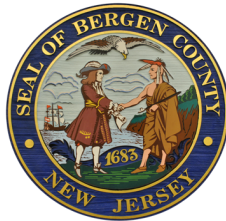


COUNTY OF BERGEN

ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601



Agenda - Closed

Wednesday, March 3, 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 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 VIRTUAL MEETING

Moments of Silence

Regular Business

Review of Resolutions

Closed Session

The meeting will be conducted remotely. The purpose of the closed session is for the Freeholders 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>

Moments of Silence

Regular Business

Public Comments

Resolutions

109-21 Administration & Finance
Meeting Date: 3/3/2021
Purpose: To Approve the Memorandum of Agreement between the County of Bergen, the Bergen County Improvement Authority and the City of Hackensack for the Redevelopment of the properties identified on the City of Hackensack's Official Tax Map at block 301, Lot 1 and 6, and Block 204.01, Lot 28
Prepared By: FTM

[110-21](#) Administration & Finance/Budget and Capital Planning
Meeting Date: 3/3/2021
Type of Service: Grant to the Bergen County Cooperative Library System (BCCLS)
Purpose: To defray non-profit vendor costs
Funding Source: Aid to BCCLS
Budget Year: 2020
Dollar Amount: \$150,000.00 Grant to vendor
County Contribution: \$ N/A
Account No.: 01-203-20-130-105-034 CURRENT
Contract No.: 2100129
Vendor No.: 419
Additional Information: Budgeted Item
Prepared By: JL/crd

111-21 Administration & Finance/Budget & Capital Planning
Meeting Date: 3/3/2021
Purpose: To Authorize 2021 Reimbursement to the Environmental Council through the Bergen County Soil Conservancy
Funding Source: CE Grants line in Budget and Capital Planning
Grant Amount: \$ 5,545.00
Budget Year: 2021
Account No.: 01-201-20-130-105-022
Contract No: 2100132
Grant Term: 1/1/21-12/31/21
Additional Information: Budget attached
Prepared By: JL/MG

- 112-21** **Administration & Finance/Budget & Capital Planning**
Meeting Date: 3/3/2021
Purpose: To Approve the second Temporary Budget Amendment
Grant Amount: \$ 2,709,907.00 (sub-amount)
Budget Year: 2021
Dollar Amount: \$ 116,316,087.00 (total of this resolution)
Accounts: Various-See attached list
Additional Information: To fund accounts until budget adoption
Prepared By: JL/MG
- 113-21** **Administration & Finance/Budget & Capital Planning**
Meeting Date: 3/3/2021
Purpose: To Approve an Appropriation Reserve Transfer (2020 Budget)
Budget Year: 2021
Dollar Amount: \$ 24,000.00
Account No.: Various per attachment
Additional Information: Current year transfer of 2020 funds to cover remaining bills
Prepared By: JL/MG
- 114-21** **Board of Elections**
Meeting Date: 3/3/2021
Purpose: Election Support for General Election
Dollar Amount: \$171,275.00 NOT TO EXCEED
Account No.: 02-213-42-121-060-023 GRANT
Requisition No.: 200902
Contract Basis: Other
Vendor No.: 17065
Name: Election Systems Software
Address: 11208 John Galt Blvd., Omaha, NE 68137
Prepared By: GTR:lc
- 115-21** **Board of Elections**
Meeting Date: 3/3/2021
Purpose: Election Support Service
Dollar Amount: \$17,428.60 NOT TO EXCEED
Account No.: 02-213-42-121-060-023 GRANT
Requisition No.: 204598
Contract Basis: Other
Vendor No.: 17065
Name: Election Systems Software
Address: 11208 John Galt Blvd., Omaha, NE 68137
Prepared By: GTR:lc

- 116-21** Clerk's Office
Meeting Date: 3/3/2021
Purpose: Amended Legal Services Contract with the law firms Kaufman, Semeraro & Liebman, LLP as Co-General Counsel and Special Litigation Counsel to the Bergen County Clerk's Office for the year 2021
Dollar Amount: \$55,000.00 NOT TO EXCEED
Account No.: 01-201-20-120-100-022 CURRENT
Contract No.: 2100169
Vendor No.: 20080
Prepared By: JXN/cel
- 117-21** Community Development
Meeting Date: March 3, 2021
Purpose: Enter into a Grant Agreement for the Northwest Region
Dollar Amount: \$ 440,398
Account No.: See Attachment
Contract No.: See Attachment
Vendor No.: See Attachment
Prepared By: RGE:cs
- 118-21** Community Development
Meeting Date: 3/3/2021
Purpose: Enter into a Grant Agreement for the Southwest Region
Dollar Amount: \$679,946
Account No.: See Attachment
Contract No.: See Attachment
Contract Basis: Grant
Vendor No.: See Attachment
Prepared By: RE:cs
- 119-21** Community Development
Meeting Date: 3/3/2021
Purpose: Authorize Grant Agreements for the Southeast Region
Dollar Amount: \$1,165,279.00
Account No.: See Attachment
Contract No.: See Attachment
Contract Basis: Grant
Vendor No.: See Attachment
Prepared By: RGE;lks

- 120-21** **Community Development**
Meeting Date: 3/3/2021
Purpose: Authorize Grant Agreements for the Central Region
Dollar Amount: \$1,739,578.00
Account No.: See Attachment
Contract No.: See Attachment
Contract Basis: Grant
Vendor No.: See Attachment
Prepared By: RGE;lks
- 121-21** **Community Development**
Meeting Date: 3/3/2021
Purpose: Budget Transfer
Dollar Amount: \$90,102.50
Account No.: See Attached
Prepared By: RGE:cs
- 122-21** **Health Services**
Meeting Date: 3/3/2021
Purpose: Provide Testing Services for Underground & Above Ground
Storage Tank Systems and/or Sub-Systems (Coop) - Bid # 18-74 - Renewal
Option
Dollar Amount: \$50,000.00 NOT TO EXCEED
Account No.: 04-215-20-04-3301-291 CAPITAL
Contract No.: Open Ended
Contract Basis: Bid
Vendor Nos.: 16650, 20484
Name:
T Slack Environmental Services, Inc.
180 Market Street
Kenilworth, NJ 07033
- ACT Technologies, Inc.**
d/b/a
Advanced Tank Services
286 Houses Corner Rd
Sparta, NJ 07871
Prepared By: GTR:lc

- 123-21** **Health Services/ Bergen County Healthcare Center**
Meeting Date: 3/3/2021
Purpose: Extend Management, Provision & Delivery of Pharmaceutical Services
Dollar Amount: \$52,000.00 NOT TO EXCEED
Account No.: 01-201-27-330-105-058 CURRENT
Contract No.: 1900365
Contract Basis: Other
Vendor No.: 24959
Name: Partners Pharmacy, LLC
Address: 50 Lawrence Road, Springfield, New Jersey 07081
Prepared By: GTR:lc
- 124-21** **Health Services/ Bergen County Healthcare Center**
Meeting Date: 3/3/2021
Purpose: Provide Software for Electronic Medical Record Support
Dollar Amount: \$88,228.30 NOT TO EXCEED
Account No.: 01-203-27-330-105-022 CURRENT
Requisition No.: 196235
Contract Basis: Other
Vendor No.: 24225
Name: Pointclickcare Technologies Inc.
Address: 5570 Explorer Drive, Mississauga ON L4W 0C4, Canada
Prepared By: GTR:lc
- 125-21** **Health Services/ Bergen County Healthcare Center**
Meeting Date: 3/3/2021
Purpose: Provision of Health and Safety, Medical, First Aid related equipment and supplies
Dollar Amount: \$335,000.00 NOT TO EXCEED
Account No.: 01-201-27-330-105-058 CURRENT
Contract No.: 2100127
Contract Basis: Other
Vendor No.: 24690
Name: McKesson Medical-Surgical Supply Minnesota, Inc.
Address: 8121 10th Avenue North, Golden Valley, Minnesota 55427
Prepared By: GTR:lc

- 126-21** **Health Services/ Bergen County Healthcare Center**
Meeting Date: 3/3/2021
Purpose: Professional Service: Medical Director Services for oversight of long term care skilled nursing facility
Dollar Amount: \$20,000.00 NOT TO EXCEED
Account No.: 01-201-27-330-105-021 CURRENT
Contract No.: 2100128
Contract Basis: Other
Vendor No.: 24563
Name: Kasing E. Ho MD
Address: 370 Grand Avenue, Suite 102, Englewood, NJ 07631
Prepared By: GTR:lc
- 127-21** **Health Services/ Bergen County Healthcare Center**
Meeting Date: 3/3/2021
Purpose: Provide Linen and Laundry Services for the Bergen County Health Care Center
Dollar Amount: \$240,000.00 NOT TO EXCEED
Account No.: 01-201-27-330-105-067 CURRENT
Contract No.: Open Ended
Contract Basis: Other
Vendor No.: 701353
Name: Care Plus Workforce Solutions
Address: 610 Valley Health Plaza, Paramus, NJ 07652
Prepared By: GTR:lc
- 128-21** **Human Services/ Division of Senior Services**
Meeting Date: 3/3/2021
Purpose: 2021 Area Plan Contract - Accept Additional APS and FFP Reimbursement Funds to Increase Initial Allocation Award
Dollar Amount: \$116,778.00 NOT TO EXCEED
Contract Basis: Grant
Name: New Jersey Department of Human Services, Division of Aging Services
Address: 12 Quakerbridge Plaza - Mercerville, NJ 08619
Prepared By: MHD/lj/by/rs/ac/mc

- 129-21** **Parks/ Division of Golf**
Meeting Date: 3/3/2021
Purpose: Provide Toro Irrigation Ancillary Hardware / Software Support
Subscription for six (6) County owned Golf Courses
Dollar Amount: \$13,391.52 NOT TO EXCEED
Account Nos.:
01-201-28-377-101-151 \$2,231.92 Darlington GC **CURRENT**
01-201-28-377-102-151 \$2,231.92 Orchard Hills GC **CURRENT**
01-201-28-377-103-151 \$2,231.92 Overpeck GC **CURRENT**
01-201-28-377-104-151 \$2,231.92 Rockleigh GC **CURRENT**
01-201-28-377-105-151 \$2,231.92 Valley Brook GC **CURRENT**
01-201-28-377-106-151 \$2,231.92 Soldier Hill GC **CURRENT**
Requisition No.: 205467
Contract Basis: State Vendor
Vendor No.: 3382
Name: Storr Tractor Company
Address: 3191 US Hwy 22, Branchburg, NJ 08876
Prepared By: GTR:lc
- 130-21** **Planning and Engineering**
Meeting Date: 3/3/2021
Purpose: Request Construction Contract Award Extension from NJDOT for
the Old Tappan Road Bridge Replacement over Hackensack River in the
Borough of Old Tappan & Township of River Vale
Prepared By: JAF:sa
- 131-21** **Prosecutor's Office**
Meeting Date: 3/3/2021
Purpose: Amended Legal Services Contract with Genova Burns LLC to
provide legal representation to the Bergen County Prosecutor'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: \$25,000.00 NOT TO EXCEED
Account No.: 01-201-25-275-100-021 CURRENT
Contract No.: 2100122
Vendor No.: 23708
Prepared By: JXN/cel

- 132-21** **Prosecutor's Office**
Meeting Date: 3/3/2021
**Purpose: Approve Memorandum of Agreement between the Bergen County
Prosecutor's Office and the Bergen County Assistant Prosecutors'
Association**
Prepared By: FTM
- 133-21** **Public Safety/ Division of Public Safety Communications**
Meeting Date: 3/3/2021
Purpose: Provide Annual Maintenance Agreement
Dollar Amount: \$43,585.41 NOT TO EXCEED
Account No.: 01-203-25-252-105-044 CURRENT
Requisition No.: 199592
Contract Basis: Other
Vendor No.: 23398
Name: Activu Corporation
Address: 301 Round Hill Drive, Rockaway, NJ 07866
Prepared By: GTR:lc
- 134-21** **Public Works/ Division of Mechanical Services**
Meeting Date: 3/3/2021
**Purpose: Furnish and Deliver Gasoline, Diesel and Fuel Oil - Coop -
BC-Bid-#20-29**
Dollar Amount: \$2,600,000.00 NOT TO EXCEED
Account No.: 01-201-26-310-120-101 CURRENT
Contract No.: Open Ended
Contract Basis: Bid
Vendor No.: 22049
Name: Rachles/Michele's Oil Co., Inc.
Address: 116 Kuller Road, Clifton, NJ 07011
Prepared By: GTR:lc

- 135-21** **Public Works/ Division of Mechanical Services**
Meeting Date: 3/3/2021
Purpose: Annual Requirements for Snow Plow; Parts and Services via State Contract
Dollar Amount: \$350,000.00 NOT TO EXCEED
Account No.: 01-201-26-310-120-042 CURRENT
Contract No.: Open Ended
Contract Basis: State Vendor
Vendor Nos.: 8726, 3698
Name:
Cliffside Body Corp.
130 Broad Ave
Fairview, NJ 07022
- Van Dines Four Wheel Drive**
135 Railroad Ave
Hackensack, NJ 07601
Prepared By: GTR:lc
- 136-21** **Public Works/ Division of Mechanical Services**
Meeting Date: 3/3/2021
Purpose: Authorize shared services agreement for the County to provide vehicle maintenance and repair service on an as-needed basis to the Bergenfield Board of Education.
Dollar Amount: REVENUE PRODUCING
Contract Term: 1 year. Automatic renewal.
Prepared By: FTM/SC
- 137-21** **Sheriff's Office**
Meeting Date: 3/3/2021
Purpose: Authorize Grant Application and Grant Agreement - 2020 NJ Department of Human Services, Division of Family Development, IV-D Title of the Social Security Act, Enforcement of Child Support Laws
Dollar Amount: \$15,531.53 NOT TO EXCEED
Contract Basis: Grant
Contract Term: 10/01/2019-09/30/2020
Prepared By: acb

- 138-21** Sheriff's Office
Meeting Date: 3/3/2021
Purpose: Authorize execution of equitable sharing agreement and annual certification report for the County of Bergen and the United States Department of Justice for fiscal year ending December 31, 2020.
Additional Information: Amount to be received will depend upon the assets forfeited to the Federal Government during the Fiscal Year.
Prepared By: acb
- 139-21** Sheriff's Office
Meeting Date: 3/3/2021
Purpose: Annual Maintenance Agreement via NJ State Contract
Dollar Amount: \$34,824.71 NOT TO EXCEED
Account No.: 01-201-25-270-280-096 CURRENT
Requisition No.: 204909
Contract Basis: State Vendor
Vendor No.: 2416
Name: Motorola Solutions Inc.
Address: 123 Tice Blvd., Woodcliff Lake, NJ 07677
Prepared By: GTR:lc
- 140-21** Sheriff's Office
Meeting Date: 3/3/2021
Purpose: Purchase One (1) 2021 Ford F-550 Cone/Equipment Vehicle, Super Cab 4x4, XL Trim package
Dollar Amount: \$164,940.55 NOT TO EXCEED
Account No.: 03-200-56-270-403 TRUST
Requisition No.: 201563
Contract Basis: Other
Vendor No.: 26163
Name: Unruh Fire, Inc.
Address: 100 Industrial Drive, Sedgwick, KS 67135
Prepared By: GTR:lc

141-21

Sheriff's Office

Meeting Date: 03/03/2021

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 2021

Dollar Amount: \$40,000.00 NOT TO EXCEED

Account No.: 01-201-25-270-280-021 CURRENT

Contract No.: 2100003

Vendor No.: 20035

Prepared By: JXN/cel

142-21

Sheriff's Office

Meeting Date: 3/3/2021

Purpose: Amended Legal Services Contract with Chasan, Lamparello, Mallon & Cappuzzo P.C. to provide the legal representation of the County of Bergen, Brian Higgins, James Giblin, and James J. Tedesco, III in the matter Brennan v. County of Bergen, et al. (DKT#L7403-16) pending appeal

Dollar Amount: \$5,000.00 NOT TO EXCEED

Account No.: 01-201-25-270-280-021 CURRENT

Contract No.: 2100167

Vendor No.: 19804

Prepared By: JXN/cel

143-21

Sheriff's Office

Meeting Date: 3/3/2021

Purpose: Amended Legal Services Contract with Kaufman Semeraro & Leibman, LLP to provide legal representation to the Bergen County Sheriff's Office in the matter John Kirby v. Tammy Kwilecki, et al (BCSO defendant) - 2:20-CV-01670-JMV-JBC

Dollar Amount: \$15,000.00 NOT TO EXCEED

Account No.: 01-201-25-270-280-021 CURRENT

Contract No.: 2100170

Vendor No.: 20080

Prepared By: JXN/cel

- 144-21** Sheriff's Office/ County Jail
Meeting Date: 3/3/2021
Purpose: Provide Liquid Laundry Products, Install & Maintain Automatic Pump Dispensing System -
Bid #18-06 - 2nd Option
Dollar Amount: \$20,000.00 NOT TO EXCEED
Account No.: 01-201-25-270-280-065 CURRENT
2021 funds: \$ 15,000.00
2022 funds: \$ 5,000.00
Requisition No.: 204933
Contract No.: 1800135
Contract Basis: Bid
Vendor No.: 5330
Name: Diamond Chemical Co., Inc.
Address: PO Box 7428, Union/ Dubois Streets, East Rutherford, NJ 07073
Prepared By: GTR:lc
- 145-21** Sheriff's Office/ County Jail
Meeting Date: 3/3/2021
Purpose: Provide Maintenance Agreement / Electronic Security System
Dollar Amount: \$31,004.00 NOT TO EXCEED
Account No.: 01-201-25-270-280-096 CURRENT
Requisition No.: 204889
Contract Basis: Other
Vendor No.: 18837
Name: Black Creek Integrated System
Address: PO Box 101747, Irondale, AL 35210
Prepared By: GTR:lc
- 146-21** Surrogate's Court
Meeting Date: 3/3/2021
Purpose: Annual Lektriever Maintenance NJ State Contract
Dollar Amount: \$19,957.50 NOT TO EXCEED
Account No.: 01-201-20-160-100-044 CURRENT
Requisition No.: 205960
Contract Basis: State Vendor
Vendor No.: 1506
Name: Garden State Office Systems
Address: 115 Campus Drive, Edison, NJ 08837
Prepared By: GTR:lc

- 147-21** Surrogate's Court
Meeting Date: 3/3/2021
Purpose: Provide Lease - 36 Months: One (1) 2020 Toyota Sienna/Braun
Dollar Amount: \$43,992.00 NOT TO EXCEED
Account No.: 03-200-56-160-250 TRUST
Requisition No.: 199492
Contract Basis: Other
Vendor No.: 10827
Name: The Drive-Master Corporation
Address: 37 Daniel Rd., West, Fairfield, NJ 07004
Prepared By: GTR:lc
- 148-21** Various Bergen County Using Agencies
Meeting Date: 3/3/2021
Purpose: Provide Testing, Inspection, Monitoring, Maintenance & Repair
Services of Fire Suppression Systems via State Contract
Dollar Amount: \$600,000.00 NOT TO EXCEED
Account No.: 01-201-26-310-100-022 CURRENT
Contract No.: Open Ended
Contract Basis: State Vendor
Vendor No.: 6575
Name: Johnson Control Fire Protection LP
Address: 820 Bear Tavern Road, West Trenton, NJ 08628
Prepared By: GTR:lc
- 149-21** County Counsel
Meeting Date: 3/3/2021
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.: 2100168
Vendor No.: 18655
Prepared By: JXN/cel
- 150-21** County Commissioners
Meeting Date: 3/3/2021
Purpose: Resolution in Recognition of Women's History Month and
International Women's Day
Prepared By: TZ/lb

151-21 County Commissioner
Meeting Date: 3/3/2021
Purpose: Resolution in Recognition of Social Workers Month
Prepared By: GO/rs

152-21 County Commissioners
Meeting Date: 3/3/2021
Purpose: Legal Bills
Dollar Amount: \$12,536.00
Prepared By: LR

Adjournment