## **COUNTY OF BERGEN**

ONE BERGEN COUNTY PLAZA HACKENSACK, NJ 07601



# **Agenda**

Wednesday, July 28, 2021

**Work Session** 

**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 – 4:30 PM PUBLIC MEETING ROOM

#### Resolutions

**COMMISSIONERS** 

633-21 Administration & Finance/Budget & Capital Planning

**Meeting Date: 7/28/2021** 

**Purpose: Introduction of the 2021 Budget** 

Prepared By: MH

634-21 Administration & Finance/Budget & Capital Planning

**Meeting Date: 7/28/2021** 

Purpose: CALENDAR YEAR 2021 RESOLUTION TO INCREASE THE COLA PERCENTAGE UP TO 3.5% AND TO ESTABLISH A CAP BANK

Prepared By: JL/MG

635-21 Administration & Finance/Budget & Capital Planning

**Meeting Date: 7/28/2021** 

**Purpose: Cancellation of 2020 Revenue Loss Difference** 

Prepared By: MH

636-21 Administration & Finance/Budget & Capital Planning

**Meeting Date: 7/28/2021** 

**Action Requested: To Approve** 

**Purpose: Resolution Authorizing Sheriff to Exceed the County Entity** 

BudgetRequest CAP (P.L.2015c249) Introduced

Prepared By: MG

637-21 Community Development

**Meeting Date: 7/28/2021** 

Purpose: 0% Home Improvement Loan

Dollar Amount: \$17,500.00 NOT TO EXCEED

Account No.: 21-213-751-255-41-15

Contract No.: 2100338 Contract Basis: Bid Vendor No.: 601754 Prepared By: RGE:br

638-21

**County Executive** 

Administration & Finance Meeting Date: 7/28/2021

Reappointment of Thomas O'Donnell Board/ Authority: Mental Health Board Term of Appointment: 7/1/2020 to 6/30/2023

Prepared By: MBO

639-21

**COMMISSIONERS** 

**County Executive** 

Administration & Finance Meeting Date: 7/28/2021

Reappointment of Scott Pruiksma

Board/ Authority: Mental Health Board Term of Appointment: 7/1/2021 to 6/30/2024

**Prepared By: MBO** 

640-21

**County Executive** 

Administration & Finance Meeting Date: 7/28/2021

Reappointment of Matt Stanislao

**Board/ Authority: Mental Health Board Term of Appointment: 7/1/2021 to 6/30/2024** 

Prepared By: MBO

**Public Comments** 

**Closed Session** 

The purpose of the County Commissioner's closed session is limited to the discussion of the following matters:

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

The meeting will be will be viewable at:

www.facebook.com/BergenCountyCommissioners

### **Adjournment**

## <u>PUBLIC SESSION – 7:00 PM PUBLIC MEETING ROOM</u>

CANCELLED, ALL LEGISLATIVE ACTION WILL OCCUR IN WORK SESSION